EBR Council on Aging®
Supporting Independence ~ Serving Seniors

EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, October 29, at 2:30 P.M.
The Lotus Headquarters-965 North 18th Street, BR, LA 70802

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Public Comments
6. Action Item(s):

    A. Certification of Board Meeting Minutes
        1. Thursday, August 27, 2026

    B. Finance Committee/Finance Report
        1. Finance Update

    C. Personnel Committee Report
        1. EBRCOA Policies
            a. Drug Free Workplace Addendum
            b. Code of Employee Conduct-Employee Reporting Addendum
            c. Theft and Misuse of Property Policy
        2. Chief Executive Officer Performance Review FY25

Executive Session

(The East Baton Rouge Council On the Aging, Inc. anticipates calling an Executive Session pursuant to LSA R.S. 42:17(A)(1) for the express purpose of discussing the professional competence and performance of Tasha Clark-Amar over her past year of service. Mrs. Clark-Amar has been notified in writing at least 24 hours, exclusive of

Saturdays, Sundays, and legal holidays, before the scheduled time contained in this notice of the meeting at which such Executive Session is to take place, and that Ms. Clark-Amar may require that such discussion be held at an open meeting).

D. Resolutions
1. Resolution for Authorizing the CEA for ACT 3 of 2026 RLS- $75,000
2. Resolution for MIPPA FY27
3. Resolution for Lotus Village-Phase II- Capital Outlay Funding

E. Facilities and Capital Improvements
1. Charles R. Kelly Senior Center Transition to Brookstown Lotus Activity Center
2. Leo S. Buter Senior Center Transition to BCS Senior Center
3. Lotus Village Square 15 Clubhouse & Cafe
4. The Weller Baptist Church Avenue

F. CEO Report
1. Housing/Construction Updates

a. Lotus Village Phase II
1. (3) Residential Properties- New Construction
2. (2) Residential Renovations

b. Lotus Village at the Lakes Updates
1. Capital Outlay Funds
2. HUD Progress Report
3. Schematic Design

c. 10-year Master Plan
d. Brookstown Senior Activity Senior Center Update

2. Operations Presentation
a. Meals on Wheels

3. Overview of Administration & Board Communication Process

4. EBRCOA Up and Coming Activities/Events
a. Boo for Booster Clinic-Fri, Oct. 30th (Lotus Center)
b. Thanksgiving Dinner and Dance-Nov. 19th
c. Lotus Holiday Cheer on Wheels

7. Unfinished Business

8. New Business

9. Adjournment