



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS**

12:00P.M.

Friday, January 5, 2018

EBRCOA Event Center

6955 Florida Blvd.

Baton Rouge, Louisiana 70806

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
 - A. Certification of the Minutes of the Board of Directors
Meeting of October 20, 2017
 - B. Filling the At-Large Community Board Seat
 - C. Acceptance of the EBRCOA Food Service Vendor
(Selected by Food Vendor Bid Review Committee)
 1. Approval and Resolution for EBRCOA Food Service Vendor
 - D. Approval for GOEA requested changes for the EBRCOA By-Laws
 1. Resolution for Approved changes
 - E. Finance Committee Report
 1. FY-2018 Budget Revision
 2. Resolution FY-2018 Budget Revision
 - F. Finance Report
 1. Approval of Additional Financial Policies (according to LLA AUP)
 2. Approval of 2018 Paid Holidays
 3. Discussion of the 2017 LA Champagne Audit Report
 - G. Approval from the Board of Directors to open line of discussion with Alpha Kappa Alpha Sorority (Nu Gamma) about the procurement of their building and lots.
6. Informational Items
 - A. CEO Report
 1. Update on 1701 Main Street Building
 2. New Staffing Update Programmatic Enhancements
 3. Update on 5790 Florida Blvd. Building
7. Other Business
8. Adjournment