



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Friday, May 18, 2018 at 6:00P.M.
EBRCOA Event Center
6955 Florida Blvd.
Baton Rouge, Louisiana 70806**

MEETING AGENDA

1. Call to Order
2. Roll Call
4. Public Comments
5. Action Items
 - A. Certification of the Minutes of the Board of Directors Meeting April 20, 2018
 - B. Election of Officers
 - D. Finance Report
 1. Acceptance and Approval Proposed Budget FY 2018 (State)
 2. Resolution Approving FY 2018 Budget (State)
 - E. By-Laws Committee Report
 1. Approval of Amended Proposed By-Laws
6. Chairwoman Report
 - A. Discussion on Perspective Administration Building
7. Other Business
8. Adjournment