



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

1:30 PM

Monday, June 26, 2017

SSA Consultants

9331 Bluebonnet Boulevard

Baton Rouge, LA 70810

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 2017 Annual Meeting
 - B. Certification of the Minutes of the Board of Directors Meeting of May 18, 2017
 - C. Certification of the Minutes of the Board of Directors Meeting of June 09, 2017
 - D. Authorize CEO to Sign CEA for Ordinance and Oversight of Ad Valorem Tax
 - E. Authorize CEO to Sign Amended Executed CEA for \$3,500 in Rent for 1701 Main St. Building
6. Informational Items
 - A. Discussion of Increased Line of Credit
 - B. Scheduling of EBRCOA Committee Meetings
7. Other Business
8. Adjournment