St. Martin Parish Council on Aging, Inc.

Date Posted: March 18, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of the St. Martin Parish Council on Aging of St. Martin Parish, State of Louisiana, Has been ordered and called on <u>Wednesday, March 23, 2022</u> at <u>10:00 a.m.</u> at the Sydnie Mae Durand Activity Center, 391 Cannery Road, Breaux Bridge, LA, for the purpose to wit:

AGENDA

- 1. Call to Order Prayer Pledge of Allegiance
- 2. Presentation by Parish-President Chester Cedars
- 3. Consider and/or Approve the Minutes of the December 15, 2021 Board Meeting
- 4. Consider and/or Approve the December 2021 Bank Balances
- 5. Consider and/or Approve the January 2022 Bank Balances
- 6. Consider and/or Approve the February 2022 Bank Balances
- 7. Discuss the Sponsorship of a Golf Tournament as an SMCOA Fundraiser
- 8. Consider and/or Approve the SMCOA 2022 Board Meeting Dates
- 9. Executive Director Report
- 10. Consider and/or Approve April 20, 2022 as a Special Board Meeting for Adoption of the FY 2023 Budget and Revisions of the FY 2022 Budget
- 11. Consider and/or Approve June 22, 2022, as the Next Regular Board Meeting Date
- 12. Consider and/or Approve Motion to Adjourn

Shanese L. Lewis, Executive Director St. Martin Parish Council on Aging

In accordance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact Shanese Lewis at (337) 332-3063 and describe the assistance that is necessary.