

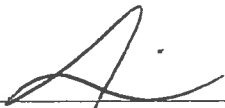
**St. Martin Parish
Council on Aging, Inc.**

Date Posted: December 8, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of the St. Martin Parish Council on Aging, Inc. of St. Martin Parish, State of Louisiana, has been ordered and called on Wednesday, December 14, 2022 at 10:00 a.m. at the Sydnie Mae Durand Activity Center, 391 Cannery Road, Breaux Bridge, Louisiana, for the purpose to wit:

AGENDA

- 1. Call to Order
Prayer
Pledge of Allegiance**
- 2. Fundraiser Discussion/Presentation by Chris Arceaneaux, Hebert Golf Course**
- 3. Consider and/or Approve Executive Director Proposal-Staff Salaries & Exemptions
(Closed Session)**
- 4. Consider and/or Approve the minutes of the September 21, 2022 Annual (General) meeting**
- 5. Consider and/or Approve the minutes of the September 21, 2022 Regular Board meeting**
- 6. Consider and/or Approve the August 2022 Bank balances**
- 7. Consider and/or Approve the September 2022 Bank balances**
- 8. Consider and/or Approve the October 2022 Bank balances**
- 9. Consider and/or Approve the November 2022 Bank balances**
- 10. Consider and/or Approve the Application Form for SMCOA utility assistance**
- 11. Consider and/or Approve a Bank Account for SMCOA utility assistance**
- 12. Consider and/or Approve the updated SMCOA Disaster Plan**
- 13. Executive Director Report (to include Lower St. Martin Parish update)**
- 14. Board Chairman Committee Appointments**
- 15. Discuss Upcoming Fundraisers**
- 16. Consider and/or Approve Proposed 2023 Board meeting dates**
- 17. Consider and/or Approve March 15, 2023 as the next Regular Meeting date**
- 18. Consider and/or Approve a 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 L. Lewis at (337) 332-3063 and describe the assistance that is necessary.

Inspire-to encourage somebody to greater effort, enthusiasm, or creativity; to arouse a particular feeling in somebody.