

St. Martin Parish
Council on Aging, Inc.

Date Posted: December 7, 2023

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 13, 2023 at 9:00 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. Consider and/or Approve the Ratification of the September 18, 2023 Board meeting
3. Consider and/or Approve the minutes of the September 18, 2023 Annual Membership meeting
4. Consider and/or Approve the minutes of the September 18, 2023 Regular Board meeting
5. Consider and/or Approve the minutes of the November 13, Special Board meeting
6. Consider and/or Approve the September 2023 Bank balances
7. Consider and/or Approve the October 2023 Bank balances
8. Consider and/or Approve the November 2023 Bank balances
9. Consider and/or Approve the SMCOA/GOEA FY2023 Succession Plan
10. Finance Committee Updates- Fundraiser Revenues (SMCOA Gala & Golf Tournament)
11. Executive Director Report
12. Consider and/or Approve March 20, 2024 at 9:00am as the next Regular Meeting Date
13. 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.

St. Martin Parish
Council on Aging, Inc.

 COPY

Date Posted: September 18, 2023

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, September 20, 2023 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. Consider and/or Approve the Election of Officers *Appointment of Board Member*
3. Consider and/or Approve the 2024 Board Meeting Dates & Times
4. Consider and/or Approve the minutes of the June 21, 2023 Special Board meeting
5. Consider and/or Approve the June 2023 Bank balances
6. Consider and/or Approve the July 2023 Bank balances
7. Consider and/or Approve the August 2023 Bank balances
8. Consider and/or Approve the SMCOA/GOEA FY2024 Budget
9. Consider and/or Approve a Candidate Forum for November 16, 2023
10. Finance Committee Updates- Upcoming Fundraisers (Golf Tournament)
11. Executive Director Report
12. Consider and/or Approve December 13, 2023, at 10:00am as the next Regular Meeting Date
13. 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.