

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

**Date Posted: September 14, 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, September 21, 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. Consider and/or Approve the election of Officers**
- 3. Consider and/or Approve the minutes of the June 17, 2022 Regular Board meeting**
- 4. Consider and/or Approve the June 2022 Bank balances**
- 5. Consider and/or Approve the July 2022 Bank balances**
- 6. Consider and/or Approve the August 2022 Bank balances**
- 7. Consider and/or Approve an allocation and procedure for providing utility assistance to seniors who qualify**
- 8. Executive Director Report**
- 9. Consider and/or Approve December 14, 2022 as the next Regular Meeting date**
- 10. 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.**

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

**Date Posted: September 14, 2022**

**NOTICE IS HEREBY GIVEN that an Annual Meeting of the General Membership of the St. Martin Parish Council on Aging, Inc. of St. Martin Parish, State of Louisiana, has been ordered and called on Wednesday, September 21, 2022 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 election of SMCOA Board Members**
- 3. Annual Report of Agency Financial Status  
Shanese L. Lewis, Executive Director**
- 4. Annual Report of Agency Services/Activities  
Amber Albert, Nutrition Coordinator-Meals  
Wanda Joseph-Transportation Manager-Transit  
Stephanie Babineaux, Programs Manager-Case Management/Title IIIE**
- 5. Agency Overview  
Shanese L. Lewis, Executive Director**
- 6. Agency Response to questions and/or concerns**
- 7. 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.**