St. Martin Parish Council on Aging, Inc.

Date Posted: March 18, 2025

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, March 19, 2025, at 9:00 a.m. at the Cecilia Public Library, 2460 Cecilia Senior High School Highway, Breaux Bridge, Louisiana, for the purpose to wit:

AGENDA

- 1. Call to Order Prayer Pledge of Allegiance
- 2. Consider and/or Approve the minutes of the December 11, 2024, Regular Board meeting
- 3. Consider and/or Approve the minutes of the February 13, 2025, Special Board meeting
- 4. Consider and/or Approve the December 2024 Bank balances
- 5. Consider and/or Approve the January 2025 Bank balances
- 6. Consider and/or Approve the February 2025 Bank balances
- 7. Consider and/or Approve the Executive Committee Report
- 8. Consider and/or Approve the Finance Committee Report/Update
- 9. Consider and/or Approve the Executive Director Report
- 10. Consider and/or Approve the Executive Director Routine Travel Request (3/19/2025-06/18/2025)
- 11. Consider and/or Approve June 18, 2025, at 9:00am as the next Regular Meeting Date

12. 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.

"What you DO speaks so LOUD, I don't have to HEAR what you SAY (as quoted by Board member Steve Hebert)!"