**MINUTES OF THE LA EXECUTIVE BOARD ON AGING (LEBA) MEETING**

**GOVERNOR’S OFFICE OF ELDERLY AFFAIRS**

**525 Florida, 4th Floor-Room 427, 10:00 AM Baton Rouge LA**

**April 16, 2015**

**CALL TO ORDER**

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 10:15 AM by Ann Keene, LEBA Secretary, with Marilyn Randolph serving as Secretary, at the Governor’s Office of Elderly Affairs, 525 Florida 4th Floor Room 427 Baton Rouge LA 70801.

Invocation: Pat Regan

Pledge of Allegiance: Huey Beverly

**ROLL CALL**

**MEMBERS PRESENT MEMBERS ABSENT**

Rose Sibley Raymond Franklin

Pat Regan Donald Mallet

Noah Aguillard Lee Perry Roy

June Williams Willie Lewis

Ann Keene

Huey Beverly

**5 VACANCIES – Governor, PSC#1; Governor, PSC#2; Governor, PSC#3; Governor, PSC#4; Governor, PSC#5.**

**GUEST:**  No guest present.

**GOEA STAFF**:

Karen Ryder, GOEA Deputy Assistant Director; Dee Farmer, Accounting Technician, and Marilyn Randolph/Secretary.

**ROSE SIBLEY, LEBA SECRETARY**

LEBA Secretary Rose Sibley declared a quorum was present with (5) members in attendance. She filled in for June Williams who was delayed due to traffic. **Motion: -** To approve the November 21, 2014 minutes as written. Motion: Ann Keen; 2nd: Noah Aguillard. Motion carried.

**KAREN RYDER, ASSISTANT EXECUTIVE DIRECTOR’S REPORT**

Karen Ryder announced that she was told that GOEA is relocating. She stated that the location of the building is unknown at this time. Mrs. Ryder is asking permission from the board that any unused furniture that will be surplused be offered to the COA’s. The board gave her permission to seek permission from DOA.

GOEA Deputy Assistant Director, Karen Ryder gave a handout of the review of the Louisiana Executive Board on Aging Annual Report. **HANDOUT 1.**

The handout contained information that showed how GOEA provides better services currently and for the future to the aging community in the state of La. LEBA members discussed the details of what was in the handout. Mrs. Ryder suggested that the LEBA members go to the Board of Ethics website and take the online training.

**NEXT MEETING**

**LEBA’s second meeting for 2015 is scheduled for Thursday, August 6th at the Marriott 550 Hilton Avenue, Baton Rouge, La 70808 at 2:00 PM**

**ADJOURN**

Pat Regan: Motion to Adjourn, 2nd Rose Sibley

Meeting Adjourned: 11:15 AM

Prepared by Marilyn Randolph, GOEA Administrative Coordinator 4 /Secretary

**Handouts:** (1) LEBA Sign In Sheet, April 16, 2015

 (2) LA Executive Board on Aging Agenda for Thursday, April 16, 2015

 (3) Approved Minutes of the November 21, 2014 LA Executive Board on Aging Quarterly

 (4) Louisiana Executive Board on Aging Annual Report