

John Bel Edwards Governor

State of Louisiana

Executive Board on Aging

Harold L. Ritchie Chairman

MINUTES OF THE LOUISIANA EXECUTIVE BOARD ON AGING (LEBA) OUARTERLY BOARD MEETING

GOVERNOR'S OFFICE OF ELDERLY AFFAIRS 525 Florida St., 4th Floor-Room 427, 10:00 AM Baton Rouge, LA March 15, 2018

CALL TO ORDER

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 10:20 AM by Ann Keane, LEBA Vice Chairman; with Jessica Ross serving as Secretary, at the Governor's Office of Elderly Affairs, 525 Florida 4th Floor Room 427 Baton Rouge LA 70801. Mrs. Ann Keane, LEBA Board Vice-Chairman presided.

Invocation: Huey Beverly

Pledge of Allegiance: Willie Lewis

The meeting of the Louisiana Executive Board on Aging was called to order by Mrs. Ann Keane, Vice-Chairman, Louisiana Executive Board on Aging, at 10:25 AM.

<u>GUESTS:</u> Council on Aging Directors; Area Agencies on Aging Directors; Louisiana Council on Aging Directors' Association President, Becky Bergeron, Louisiana Aging Network President, Attorney Amanda Smith

GOEA STAFF:

Karen Ryder, GOEA Deputy Assistant Director; Jessica Ross, Secretary, Michelle Guillory, MIPPA Program Manager

Guests in attendance were introduced.

Board Member Roll Call was held.

MEMBERS PRESENT	MEMBERS ABSENT
Ann Keene	Ethel L Tabor
Blanche Wilks	Grace Garon
Donald Mallet	Harold L. Ritchie
Huey Beverly	June S Williams
Mona F. Gobert-Cravins	Noah Aguillard
Ricco A. Thomas	Terry Courville
Willie Lewis	Ethel L Tabor

MEETING CANCELLED DUE TO LACK OF QUORUM.

Prepared by Jessica Ross, Contracts and Grants Reviewer, Governor's Office of Elderly Affairs