



# St. Charles Parish

## Meeting Agenda

### SCP Council on Aging

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5125  
[www.stcharlesparish.gov](http://www.stcharlesparish.gov)

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Thursday, June 18, 2026

9:30 AM

282 Judge Edward Dufresne Parkway, Luling

Final

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1. Call to Order
2. Roll Call
3. Minutes - May 21, 2026
4. Approve or Revise Agenda
5. Financial Report
6. Accounts Payable
7. Transfer of Funds
8. Executive Director's Report
9. Advisory Council
10. Committee Reports
  - a. Center Operations
  - b. Transportation
  - c. Personnel
  - d. Finance
  - e. ADHOC Millage
  - f. Triad
11. Old Business
12. New Business
  - a. FY 2027 Budget Hearing
  - b. Annual Assessment Report
  - c. FY 2027 Meeting Schedule
  - d. BOD By-law Certification

**13. Election of Officers**

- a. Chairperson**
- b. Vice Chairperson**
- c. Secretary**
- d. Treasurer**

**14. Executive Session**

- a. Executive Directors Annual Appraisal**

**15. Other Business**

**16. Adjourn**