# **St. Charles Parish**



## **Meeting Agenda**

### **SCP Council on Aging**

Council on Aging Board of the Parish of St. Charles

Thursday, April 24, 2025	9:30 AM	282 Judge Edward Dufresne Parkway, Luling
	Final	

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes March 20, 2025
- 6. Approve or Revise Agenda
- 7. Financial Report
- 8. Accounts Payable
- 9. Transfer of Funds
- **10. Executive Director's Report**
- 11. Advisory Council
- **12. Committee Reports** 
  - a. Center Operations
  - b. Transportation
  - c. Personnel
  - d. Finance
  - e. Advisory Council Public Relations Development
- 13. Old Business

#### 14. New Business

- a. FY2026 Meeting Schedule
- b. 3rd Quarter Budget vs Actual
- c. FY2025 Budget Revision
- d. Personnel Committee Revised Position Descriptions
- e. FY2026 Budget recommendations

### 15. Other Business

16. Adjourn