

## St. Charles Parish

## **Meeting Agenda**

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5125 www.stcharlesparish.gov

## **SCP Council on Aging**

Council on Aging Board of the Parish of St. Charles

Thursday, June 19, 2025 9:30 AM 282 Judge Edward Dufresne Parkway, Luling Final

- 1. Call to Order
- 2. Roll Call
- 3. Minutes May 22, 2025
- 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. Triad
- 11. Old Business
- 12. New Business
  - a. FY 2026 Budget Hearing
  - b. Annual Assessment Report

- 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