



Board of Directors Meeting
March 19, 2024
Marrero / Harvey Senior Center

1. Call to Order
2. Invocation & Pledge
3. Welcome and Introduction
4. Approval of Minutes of:
 - a. Annual Meeting of January 20, 2024
 - b. Board of Director's Meeting of January 20, 2024
5. Committee Reports
 - a. Development and Nominating Advisory Committee
 - b. Executive Advisory Committee
 - c. Finance Advisory Committee
 - i. Resolution 24-005: Jan. 2024, Budget to Actual: Expenditures \$3,467,792 and Revenues \$3,402,824
 - ii. Resolution 24-006: Feb. 2024, Budget to Actual: Expenditures \$3,904,682 and Revenues \$3,907,780
 - iii. Resolution #24-007: FY 23, Form 990 Board Approval
6. Old Business
7. New Business
 - a. Resolution 24-008: Approval of 2024 Emergency-Disaster Operation and Pandemic Plan
8. Adjourn