

MINUTES OF THE LA EXECUTIVE BOARD ON AGING (LEBA) MEETING
GOLDEN NUGGET HOTEL & CASINO
2550 Golden Nugget Boulevard, Lake Charles, LA 70601
(time), September 19, 2017

CALL TO ORDER

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at (time) by Harold Ritchie, LEBA Chairman; with (name) serving as Secretary, at the Golden Nugget Hotel & Casino during the Annual Training Conference of the Louisiana Aging Network Association (LANA).

Invocation: (name, maybe Harold Ritchie)

Pledge of Allegiance: Terry Courville

ROLL CALL

MEMBERS PRESENT

Harold Ritchie
Terry Courville
Ann Keene
Worlita Williams

MEMBERS ABSENT

Noah Aguillard
Huey Beverly
Grace Garon
Mona Gorbert-Cravins
Willie Lewis
Donald Mallet
Ethel Tabor
Ricco Thomas
Edward Walters
Blanche Wilks
June Williams

GUESTS: Council on Aging Directors; Area Agencies on Aging Directors; and Amanda Smith, DOA Legal Counsel (any others?)

GOEA STAFF: Karen Ryder, GOEA Deputy Assistant Director; (others)

LEBA Chairman, Harold Ritchie declared that there was **NOT** a quorum as there were only 4 members in attendance. Therefore, **no official business** could be conducted. However, other discussion could be held.

Minutes of the June 15, 2017 meeting will be deferred to the next quarterly meeting for approval.

In appreciation of their participation in the LANA conference, a presentation was made by the Calcasieu Council on Aging to those LEBA Board Members in attendance.

Harold Ritchie expressed the appreciation of the Board for the efforts of the Calcasieu COA in assuring that the LANA Conference was a success.

(add any other information from notes of this meeting)

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Karen Ryder provided an update on the activities of the GOEA (note: from notes of the meeting, this could be "fleshed out")

NEW BUSINESS

(same as above from notes of the meeting)

COMMENTS FROM MEMBERS & GUESTS

(same as above from notes of the meeting)

NEXT MEETING

After consulting various calendars, those present determined that the best date for the final quarterly meeting for 2017 would be scheduled for Tuesday, December 12, 2017 at the office of the Governor's Office of Elderly Affairs Baton Rouge, LA 70801 at 10 a.m.

ADJOURN

The meeting was adjourned at (time) by Harold Ritchie, Chairman.

Prepared by (_____)

- Handouts: (1) LEBA sign-in Sheet, September 19, 2017
(2) LEBA Agenda for Tuesday September 19, 2017
(3) Minutes of the March 23, 2017 LEBA Quarterly Meeting for approval