

# **BROCKTON COUNCIL ON AGING**

## **Joint Meeting BOARD OF DIRECTORS AND FRIENDS BOARD**

Monday, April 02, 2018  
10:00 AM  
Mary Cruise Kennedy Senior Center

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Hearing of Visitors
- IV. Approval of Last Meeting's Minutes
- V. Treasurer's Report
- VI. Director's Report – Janice Fitzgerald
- VII. Program Activities Report - Michelle Brace
  - Carla DaRosa
- VIII. Health Education Outreach – Dottie Slack
- IX. Committee Reports
- X. Unfinished Business
  - Approval of By-Laws
- XI. New Business
  - Expansion finances
  - Debt Exclusion/ Meeting with Jay Condon and Mayor
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment