

BROCKTON COUNCIL ON AGING

Joint Meeting BOARD OF DIRECTORS AND FRIENDS BOARD

Monday, June 4, 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
 - Nominating Committee
- X. Unfinished Business
- XI. New Business
 - Voting of officers
- XII. Announcements
- XIII. Calendar- Next meeting will be September 10, 2018
- XIV. Adjournment