

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY September 12, 2016**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on September 12, 2016

Minutes recorded by Richard Drobiak, Secretary for Board of Directors

The meeting was called to order by Chairwoman Teddi Bourassa at 10:05 AM

ROLL CALL: All board members present.

MINUTES OF LAST MEETING: Minutes of 6/6/16 meeting reviewed by board members
A motion was made and approved to accept the minutes

TREASURER'S REPORT: The Howard Fund balance is \$66,580.90

CORRESPONDENCE: None

REPORT OF THE DIRECTOR: A copy of Director Janice Fitzgerald's report is attached.

REPORT OF THE ACTIVITIES COORDINATOR: A copy of Activities Director Michelle Brace's report is attached.

REPORT OF THE OUTREACH COORDINATOR:

- 664 services to seniors provided this year
- National diabetes program in the progress of establishing a local group
- Open enrolment is scheduled 10/15 through 12/7. 300 additional slots open this year. Early sign up suggested.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

OTHER BUSINESS: Next meeting 10/3/16