

# **BROCKTON COUNCIL ON AGING**

## **BOARD OF DIRECTORS**

**May 6, 2019**

Monday,

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- On vacation
- VIII. Health Education Outreach – Dottie Slack
- IX. Committee Report- Building Committee Update
- X. Unfinished Business
- XI. New Business- Applications for new BOD members
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment- Next meeting is Monday, June 3, 2019