## BROCKTON COUNCIL ON AGING BOARD OF DIRECTORS ZOOM MEETING Monday, November 2, 2020

10:00 AM

Mary Cruise Kennedy Senior Center

## **Agenda**

- 1. Call to Order-Reading of the Governor's Open Meeting Law changes
- II. Roll Call
- III. Hearing of Visitors
- IV. Approval of BOD Last Meeting's Minutes
- V. Treasurer's Report-Howard Fund
- VI. Director's Report Janice Fitzgerald
- VII. Program Activities Report Michelle Brace Program Activities Assistant- Vacant
- VIII. Health Education Outreach Dottie Slack
- IX. Committee Report- Building Committee Update
- X. Unfinished Business-Alternate Board Member Selection (3 positions available)
- XI. New Business
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment of Board of Directors
- XV. Next meeting via Zoom is, Monday, December 7, 2020

## Join Zoom Meeting

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 $https://us02web.zoom.us/j/81988414925?pwd=ZFBUMkxsbDcxQVA3a2\\NnaGUzVE0ydz09$ 

By phone

Meeting ID: 819 8841 4925

Passcode: 901181 One tap mobile

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