BROCKTON COUNCIL ON AGING COA BOARD ZOOM MEETING MINUTES

Monday, November 2, 2020

Present: D. Andrews, C. DeLorey, T. Bourassa, D. Clague, I. Clague, R. Graham, J. Maddeno

Excused: R. Bath, C. Reichenbergo

Absent: B. Fox, J. Moynihano

Minutes of September 14, 2020 approvedo

Treasurer Report - Howard Fund: Opening: \$52,294.56

Closing: \$50,992.56

Director's Report: Ground breaking was a success and the parking lot is moving along well,o Drug Take Back was a success, flu clinic did not have a lot of participants, open enrollment appointments are full, COA is the designated lead agency for elder services, 1,300 activity bagso will be distributed to isolated seniors in December, the inside of the COA is being updated with a new counter and glass partitions, a survey is being mailed and all are requested to answer o VOTE tomorrow

Michelle's report: Exercise, educational, diabetes and open enrollment programs are available on Comcast Channel 9, but not on DISHo

Dottie: No reporto

Building Committee: parking lot construction has begun

Unfinished business: 3 alternate positions are available