

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS ZOOM MEETING
Monday, January 4, 2021
10:00 AM
Mary Cruise Kennedy Senior Center**

Agenda

- I. 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
- VIII. Health Education Outreach-Dottie Slack
- IX. Committee Report-Building Update
- X. Unfinished Business-
-Congratulations to all the reappointments
- XI. New Business
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment of Board of Directors
- XV. Next meeting via Zoom is, Monday, February 1, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/88087530169?pwd=bkNwdWQ0TE05MEVXaGZWanNKTzArQT09>

By phone

Meeting ID: 880 8753 0169
Passcode: 755698
One tap mobile
1-929-205-6099