

**BROCKTON COUNCIL ON AGING**  
**BOARD OF DIRECTORS ZOOM MEETING**  
**Monday, February 1, 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-  
-Welcome to the newly appointed members
- XI. New Business
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment of Board of Directors
- XV. Next meeting via Zoom is, Monday, March 1, 2021

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89305045799?pwd=U0EvWVlZVVNTZmtXYWpLT0NLWk1BZz09>

**By phone**

1- 929-205-6099 US (New York)  
Meeting ID: 893 0504 5799  
Passcode: 857776 Meeting ID: 893 0504 5799