

**BROCKTON COUNCIL ON AGING**  
**BOARD OF DIRECTORS ZOOM MEETING**  
**Monday, June 7th, 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  
Christina Long
- VIII. Health Education Outreach-Dottie Slack
- IX. Committee Report-Building Update
  - Parking lot update
  - Interior remodel update
- X. Unfinished Business
  - Election of Board Officers
- XI. New Business
- XII. Announcements
- XIII. Calendar
- XV. Adjournment of Board of Directors
- XVI. BOD MEETINGS WILL RESUME ON SEPTEMBER 13, 2021  
ENJOY THE SUMMER!!!!

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84315853108?pwd=UFNKcXc4T0pSMGJRNEVhMHg0SmhnZz09>

**By Phone**

Meeting ID: 843 1585 3108  
Passcode: 633813  
1-929-205-6099 (New York)