

NOTICE

Notice is hereby given that the regularly scheduled Board of Director's meeting of the Brockton Council on Aging will be held at **10:00am on Monday, February 7, 2022** at the Council on Aging located at 10 Father Kenney Way, Brockton.

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. Program Activities Assistant Report-Christina Long
- IX. Health Education Outreach-Dottie Slack
- X. Committee Report
- XI. Unfinished Business
- XII. New Business
- XII. Announcements
- XIII. Calendar
- XV. Adjournment of Board of Directors
- XVI. Next meeting, Monday, February 7, 2022

Janice B. Fitzgerald

Authorized Signature

January 20, 2022

Date