



**ROBERT F. SULLIVAN**  
Mayor

*City of Brockton*  
*Council on Aging*

**JANICE B. FITZGERALD**  
Director

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(phone) 508-580-7811  
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**AGENDA CITY OF BROCKTON  
COUNCIL ON AGING**

<b>Board or Committee</b>	<b>Council on Aging Board of Directors</b>	
<b>Day &amp; Date</b>	<b>October 3, 2022</b>	
<b>Time of Meeting</b>	<b>10 a.m.</b>	
<b>Meeting Location (full Address)</b>	<b>Brockton Council on Aging 10 Father Kenney Way Brockton, MA 02301</b>	
<b>Name of Chairman or Authorized Person</b>	<b>Jeanne Fuller-Jones Chair</b>	<b>Date: 9/15/2022</b>

**AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- 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. Assistant Director Report - Michelle Brace
- VIII. Program Activities Report-Christina Long
- IX. Health Education Outreach-Dottie Slack/ Lauren Conrad
- X. Committee Reports
  - \* Building Committee
    - Invited Guests
    - Mayor Robert Sullivan
    - Troy Clarkson, Chief Financial Officer.
    - Dan Pallotta, Project Manager
    - Brad McCord, Senior Associate Bargmann Hendrie +Archetype, Inc
  - \* Activities Committee

*“City of Champions”*



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- XI. Unfinished Business
- XII. New Business
- XIII. Announcements
- XIV. Calendar
- XV. Adjournment of Board of Directors
- XVI. Next meeting, Monday, November 7, 2022

*“City of Champions”*

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10 FATHER KENNEY WAY, BROCKTON, MA 02301