



**ROBERT F. SULLIVAN**  
Mayor

*City of Brockton*  
*Council on Aging*

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Director

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**AGENDA CITY OF BROCKTON  
COUNCIL ON AGING**

<b>Board or Committee</b>	<b>Council on Aging Board of Directors &amp; Friends of the COA Board</b>	
<b>Day &amp; Date</b>	<b>February 6, 2023</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: 1/11/2023</b>

**AGENDA**

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

- I. Call to Order
- 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- Michelle Brace
- IX. Health Education Outreach-Lauren Conrad
- X. Committee Reports
  - \* Building Committee
  - \* Activities Committee
- XI. Unfinished Business
- XII. New Business
- XIII. Announcements
- XIV. Calendar
- XV. Adjournment of Board of Directors
- XVI. Next meeting, Monday, March 6, 2023

*"City of Champions"*