

**MINUTES
COUNCIL ON AGING BOARD OF DIRECTORS
SPECIAL MEETING JULY 10, 2023**

A special meeting of the Board of Directors was held on Monday, July 10, 2023, at the Council on Aging, 1 Feinberg Way, Brockton.

Directors present: Jeanne Fuller-Jones, David Andrews, Clayton Reichenberg, Robert Graham, Dr. Larry Green, Mary James, Henry Soones, Fabienne Zephyr.

The purpose of the meeting was to review the Bylaws and Guide for Members of Public Boards and Commission issued by the Office of the Inspector General.

There was discussion on how the Directors can assist with outreach to under-represented communities within the city. First step will be for Directors to attend the Mayor's Ice Cream Socials held at the Housing Authority complexes. Directors will also do personal outreach within their sphere of influence with various community organizations.

There were questions on length of service for directors, duties of some officers, and wording on method and location of meetings. Further information may be presented to the Board in September.

No votes were taken at this meeting.

Recorded by Jeanne Fuller-Jones