



**ROBERT F. SULLIVAN**

*Mayor*

# City of Brockton

## Council on Aging

**JANICE B. FITZGERALD**

*Director*

*jfitzgerald@cobma.us*  
*(phone) 508-580-7811*  
*(fax) 508-580-1674*

## 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>September 11, 2023</b>	
<b>Time of Meeting</b>	<b>10 a.m.</b>	
<b>Meeting Location (full Address)</b>	<b>Brockton Council on Aging 1 Feinberg Way Brockton, MA 02301</b>	
<b>Name of Chairman or Authorized Person</b>	<b>Jeanne Fuller-Jones Chair</b>	<b>Date: 8/11/2023</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
  - \* Potential Alternate Board of Director Candidates
- IV. Approval of BOD Last Meeting's Minutes
- V. Treasurer's Report-Howard Fund
- VI. Director's Report – Janice Fitzgerald
  - \* Building Update
- VII. Assistant Director Report - Michelle Brace
- VIII. Program Activities Report- Christina Long
- IX. Health Education Outreach-Lauren Conrad
- X. Committee Reports
  - \* Activities Committee
- XI. Unfinished Business
- XII. New Business
- XIII. Friends of the Council on Aging
- XIV. Announcements
- XV. Calendar
- XVI. Adjournment of Board of Directors
- XVII. Next meeting, Monday, October 2, 2023

*"City of Champions"*