

City of Brockton

Council on Aging

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Director

**ROBERT F. SULLIVAN** 

Mayor

## AGENDA CITY OF BROCKTON COUNCIL ON AGING

Board or Committee	Council on Ag Board of Dire COA Board	ging ctors & Friends of the	
Day & Date	November 6, 2	November 6, 2023	
Time of Meeting	10 a.m.	10 a.m.	
Meeting Location (full Address)	· 2、· 2、· 2、· 2、· 2、· 2、· 2、· 2、· 2、· 2、	Brockton Council on Aging 1 Feinberg Way Brockton, MA 02301	
Name of Chairman or Authorized Person	Jeanne Fuller-Jones Chair	Date: 10/23/2023	

## 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\* 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 \* Review By-Laws
- XII. New Business
- XIII. Friends of the Council on Aging
- XIV. Announcements
- XV. Calendar
- XVI. Adjournment of Board of Directors
- XVII. Next meeting, Monday, December 4, 2023

"City of Champions"