



ROBERT F. SULLIVAN
Mayor

City of Brockton
Council on Aging

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**AGENDA CITY OF BROCKTON
COUNCIL ON AGING**

Board or Committee	Council on Aging Board of Directors & Friends of the COA Board	
Day & Date	January 8, 2024	
Time of Meeting	10 a.m.	
Meeting Location (full Address)	Brockton Council on Aging 1 Feinberg Way Brockton, MA 02301	
Name of Chairman or Authorized Person	Jeanne Fuller-Jones Chair	Date: 12/26/2023

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
 - * Age Friendly
- 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, February 5, 2024

“City of Champions”