

# 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 5, 2024</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: 1/19/2024</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  
\* Building Update
- VII. Program Activities Report- Christina Long
- VIII. Health Education Outreach-Lauren Conrad
- IX. Committee Reports  
\* Activities Committee
- X. Unfinished Business
- XI. New Business
- XII. Friends of the Council on Aging
- XIV. Announcements
- XV. Calendar
- XVI. Adjournment of Board of Directors
- XVII. Next meeting, Monday, March 4, 2024