

AGENDA CITY OF BROCKTON COUNCIL ON AGING

Board or Committee	Council on Aging Board of Directors & Friends of the COA Board	
Day & Date	May 6, 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: 4/23/2024

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- **End of meeting**
- VII. Program Activities Report- Christina Long/ Sophia Moliere
- 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, June 3, 2024

PROCEED TO 10 FATHER KENNEY WAY FOR BUILDING TOUR.

COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE
COA BOARD Minutes April 1, 2024

Present: J. Fuller-Jones, D. Andrews, C. Delorey, C. Reichenberg, P. Beckner, M. James, G. Koelsch, A. McCormack, H. Soones. F. Zephyr

Excused: R. Graham

Minutes of March 4, 2024 – approved

Treasurer's Report – Howard Fund \$3,978.58 – additional grant has been requested – approved

Director' Report – Mayor's coffee hour was successful and he is planning another possibly in May, Lauren Conrad is the new Assistant Director leaving a possible Outreach Position open, Janice has a city budget meeting this week- approved

Building Committee – Furniture purchase orders needed soon, Ockers will be meeting with Janice this week regarding IT needs, Project Manager will be pricing the parking lot resurfacing, a possible site visit for all Board members in May

Christina – Mondays - senior self-defense and Tonin & Stretching are new, Dog licensing on April 17th at 1pm, State of MA Wildlife Presentation on April 19th at 1pm, National drug take-back day on April 27th from 10-2 at the Shaw's Center

Lauren – MA recertification for Medicare Savers is happening now, no assets are included this year

Senior Expo will be May 8th from 9-2 at the Dedham Holiday Inn and volunteers are needed to man our booth, May 8th will be the BMHS mental health day on Quincy Street

By-laws – sent to the city clerk and they are good to go

Next Meeting – May 6, 2024