



**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>Monday, September 9, 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: 8/28/2024</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. Chair's Report – Jeanne Fuller-Jones
- VII. Director's Report – Janice Fitzgerald
  - COA Rebrand- Vote
  - Building Update
- VIII. Assistant Director – Lauren Conrad
- IX. Program Activities Report- Christina Long/ Sophia Moliere
- X. Health Education Outreach-VACANT
- XI. Committee Reports
  - Activities Committee
- XII. Unfinished Business
- XIII. New Business
- XIV. Friends of the Council on Aging
- XV. Announcements
- XVI. Calendar
- XVII. Adjournment of Board of Directors
- XVIII. Next meeting, Monday, October 7, 2024.

*"City of Champions"*