

AGENDA CITY OF BROCKTON COUNCIL ON AGING

Board or Committee	Council on Aging Board of Directors & Friends of the COA Board	
Day & Date	Monday, October 7, 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: 9/23/2024

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. Chair's Report – Jeanne Fuller-Jones
- VII. Director's Report – Janice Fitzgerald
 - COA Policies
 - 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, November 4, 2024.