

COMBINED MEETING OF THE BCOA BOARD OF DIRECTORS AND FRIENDS OF THE BCOA

February 2, 2026

Board: J. Fuller-Jones, D. Andrews, H. Soones. C. DeLorey, R. Graham, M. James, G. Koelsch, M. Shepard, F. Slayton

Friends: L. Dykes, G. Burman, L. Burman, D. Emschweiller, M. Howard, L. Reddin

Absent: A. McCormack

Excused: H. Beasley, P. Beckner, R. Beauchesne, F. Zakszewski, M. Young, V. Green, D. Clinton, L. Howard, D. Langer, S. Larke

Minutes of 1/5/26 – approved

Treasurer's Report – Howard fund = \$5,836.70 – approved

On-line training on the Conflict of Interest must be done with a copy of the certificate given to Janice

Director's report – Faye Slayton is our new alternate, one more is needed; thanks to Donna for great job on the Murder Mystery; our Shoe City Walkers will be on channel 5 Wake up Call soon; Janice meeting w/the mayor soon; all of the leaks have stopped and are being corrected by the Building Dept; FY27 formula grant from the state is being level funded (Brockton has 20,951 seniors as of last census at \$16.00 per person); a request for an increase for FY27 from the city has been made to cover increase in utilities; the Howard Fund request (\$20,000) has been made with the answer due in March; Wellness nurses from Atlantic Health will be here Tues & Fridays from 9-3 with appointments being scheduled from 12-3 and walk-ins welcome from 9-12; political policy will be sent to Law Dept when they are settled

Lauren's Report – MA Health applications are very large and the numbers are increasing, a request for someone to be here twice per year to help has been made; The Old Colony Council grant runs from Oct to Sept and reduces the cost of exercise classes to \$3 from \$5

Christina's Report: Assistance for license and ID renewal and disability placard will be here, call for appointment; blood pressure monitor will be here 2/12/26

Macy's report: a number of special events have been planned for Feb; St Patrick's Day luncheon will only serve 105 so call quickly in March

Cribbage tournament will be March 20 and 27.

A new vision statement meeting will be held Mon, Feb 9th

Next meeting: March 2, 2026