

BROCKTON COUNCIL ON AGING
10 FATHER KENNEY WAY
BROCKTON, MA
BOARD OF DIRECTOR'S MONTHLY MEETING
AGENDA

1. Call to order-10:00 a.m.
2. Roll call
3. Hearing of visitors (sign in with Secretary)
4. Minutes of previous meeting
5. Financial report of Howard Fund
6. Correspondence
7. Reports
 - a. *Director's report- Janice Fitzgerald*
 - b. *Activities report- Michelle Brace*
 - c. *Outreach report- Dorothy Slack, Lynn Winkler*
8. Unfinished Business
9. New Business
10. Announcements
11. Other Business
12. Adjournment

A Hearing of Visitors period is set aside for statements or questions by the general public. Questions, remarks or comments will not exceed three minutes. The Board of Director's will note your concerns or questions but will not engage in dialog during this meeting.