

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING

NOVEMBER 2, 2015

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 reports – Dorothy Slack, Lynn Winkler
  - d. Committee reports
8. Unfinished business
9. New business
10. Announcements
11. Other business
12. Adjournment