

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING**

FEBRUARY 1, 2016

AGENDA

1. Call to order 10:00 AM
2. Roll call
3. Hearing of visitors (sign in with Secretary)
4. Minutes of 1/4/2016 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
8. Unfinished business
9. New business
10. Announcements
11. Other business
12. Adjournment