

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

**JUNE 6, 2016**

**AGENDA**

1. Call to order 10:00 AM
2. Roll call
3. Hearing of visitors (sign in with Secretary)
4. Minutes of 5/2/2016 meeting
5. Financial report of Howard Fund
6. Correspondence
7. Reports:
  - a. Director's report – Janice Fitzgerald
  - b. Activities report – Michelle Brace
  - c. Outreach report – Dorothy Slack
8. Unfinished business
9. New business
10. Announcements
11. Other business
12. Adjournment