
LEGAL NOTICE/PUBLIC SERVICE ANNOUNCEMENT

COAST BOARD OF DIRECTORS MEETING

The Board of Directors for St Tammany Council on Aging, Inc. (COAST), in compliance with Louisiana's regulation RS-42:12 governing open meetings and the public's right to attend these meetings, announces a **Board of Directors Meeting on Thursday, February 22, 2024. The meeting will be held at 3:00 PM in the Northshore Catholic Center large conference room located at 4465 U.S. 190 East Service Rd, Covington, LA 70433.**

St. Tammany residents with a recognized disability may attend a COAST Board of Directors meeting via phone. The request to attend meetings via phone must be received 48 hours prior to the meeting time. Requests must be accompanied by an ADA certification and sent to Coast@coastseniors.org, or called into the administration office at 985-892-0377.

Agenda:

- I. **Call to Order – Kelly Walgamotte (President)**
 - Prayer and Pledge of Allegiance
- II. **Welcome and Introductions**
- III. **Success Story of the Month – Transportation Client Assistance – Claudia Warner (Client Services Director)**
- IV. **Secretary's Report**
 - Resolution for Acceptance of Minutes for Regular Board of Directors Meeting January 25, 2024 – #2-2024-1 – Joyce Donohue (President)
- V. **Treasurer's Report**
 - Report – Kelly Walgamotte (Treasurer)
 - Resolution for Approval of 2024 Accounting Policies & Procedures - #2-2024-2 - Joyce Donohue (President)
 - January Monthly Financial Reports – Syeda Naeem (Finance Director)
- VI. **Executive Director's Report – Julie Agan**
- VII. **Committee Reports**
 - Title III Services Committee Report – Gus Flair (Committee Chairman)
 - Resolution for Approval of 2024 Train The Trainer Guide - #2-2024-3 - Joyce Donohue (President)
 - Executive Committee Report – Joyce Donohue (President/Committee Chairwoman)
 - Resolution for Approval of 2024 St. Tammany Council on Aging, Inc. Continuity and Business Emergency Plan - #2-2024-4 - Joyce Donohue (President)
- VIII. **Old Business**
 - None
- IX. **New Business**
 - Resolution for Authorization of Check Signers for Gulf Coast Bank Operating Account- #2-2024-5 - Joyce Donohue (President)
 - Resolution for Authorization of Check Signers for Gulf Coast Bank Payroll Account- #2-2024-6 - Joyce Donohue (President)
 - Resolution for Approval of Chore Contract - #2-2024-7 – Joyce Donohue (President)
 - Board Recruitment – Joyce Donohue (President)
 - Louisiana Board of Ethics Tier 2.1 Personal Financial Disclosure reminder for 2023 Tax Year – Joyce Donohue (President)
 - Louisiana Board of Ethics Training for 2024 reminder – Joyce Donohue (President)
 - Hwy 434 Project Update – Julie Agan (Executive Director)
 - Board Activity Center Visits – Joyce Donohue (President)
- X. **Adjournment**