

For Immediate Release

Contact: Deidra Chiasson, Assistant to Executive Director, COAST – Council on Aging St. Tammany

LEGAL NOTICE/PUBLIC SERVICE ANNOUNCEMENT

COAST BOARD OF DIRECTORS COMMITTEE 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 Board Development Committee Meeting on Monday, Monday, April 22, 2022. The meeting will be held at 1:30 PM in the COAST Covington Activity Center located at 19404 N. 10th Street, 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

II. New Business

- **Consideration of Past Candidates– Discuss**
- **2025 Board Year (June 2024-June 2025) Board of Directors Officer Candidates - Discuss**
- **Location and Time for Annual Meeting (Thursday, June 27, 2024) – Discuss**
- **Annual Membership Meeting Checklist – Review**
- **Next Board Development Committee meeting – Select Date**

III. Old Business

- **None**

IV. Adjournment



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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 Executive Committee Meeting on Monday, April 22, 2024. The meeting will be held at 2:00 PM in the COAST Covington Activity Center located at 19404 N. 10th Street, Covington, LA 70433.**

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Agenda Items:

- I. **Call to Order**
- II. **Old Business**
 - **None**
- III. **New Business**
 - **Committee options for Al Hamuei – Joyce Donohue (President)**
 - **Amendments to St. Tammany Council on Aging, Inc. By-Laws – Approve – Amy Kudel (Executive Director)**
- IV. **Adjournment**



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COAST BOARD OF DIRECTORS COMMITTEE 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 Finance Committee Meeting on Monday, April 22, 2024. The meeting will be held at 3:00 PM in the COAST Covington Activity Center located at 19404 N. 10th Street, Covington, LA 70433.**

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Agenda:

I. Call to Order

II. Old Business

- None

III. New Business

- Approval of monthly reports:
 - Bank Reconciliations to Review, Sign and Approve (Treasurer)
 - Credit Card Reports to Review, Sign and Approve (Treasurer)
 - March Financial Statements to Review (Finance Director)
- Resolution for Approval of Quarterly Budget to Actual Report - #4-2024-2 to Recommend (Treasurer)
- Amendments to Fiscal Year 2023-2024 Budget to Review (Finance Director)
 - Resolution for Budget Amendments - #4-2024-3 to Recommend (Treasurer)
- COAST Employee Insurance – Discussion (HR Director)

IV. Adjournment