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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, April 25, 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](mailto:Coast@coastseniors.org), or called into the administration office at 985-892-0377.

**Agenda:**

- I. **Call to Order – Joyce Donohue (President)**
  - Prayer and Pledge of Allegiance
- II. **Welcome and Introductions**
- III. **Success Story of the Month – Mrs. Fricke and Habitat for Humanity – George Nicoll (Operations Director)**
- IV. **Secretary's Report**
  - Resolution for Acceptance of Minutes for Regular Board of Directors Meeting March 28, 2024 – #4-2024-1
- V. **Treasurer's Report**
  - Report – Kelly Walgamotte (Treasurer)
  - March Monthly Financial Reports – Syeda Naeem (Finance Director)
  - Resolution for Budget to Actual Report - #4-2024-2
  - Amendments to Fiscal Year 2023-2024 Budget – Syeda Naeem (Finance Director)
    - Resolution for Amended FY 2023-2024 Budget - #4-2024-3
- VI. **Executive Director's Report – Amy Kudel**
- VII. **Committee Reports**
  - Title III Services Committee– Gus Flair (Committee Chairman)
    - Resolution for Site Managers Manual - #4-2024-4
  - Board Development Committee – Joyce Donohue (Committee Chairwoman)
  - Executive Committee –Joyce Donohue (Committee Chairman)
    - Presentation of 2023 St. Tammany Council on Aging, Inc. By-Laws
- VIII. **Old Business**
  - None
- IX. **New Business**
  - Resolution for Contract Approval - #4-2024-5
  - Resolution for Subcontract for State Project No. RU 18-52-25 - #4-2024-6
  - Resolution for Cooperative Endeavor Agreement for Rural Transit Operations - #4-2024-7
  - Resolution for Employee Insurance - #4-2024-8
  - Committee Appointment – Joyce Donohue (President)
  - Louisiana Board of Ethics Tier 2.1 Personal Financial Disclosure reminder for 2023 Tax Year – Joyce Donohue (President)
  - Board Activity Center Visit – Joyce Donohue (President)
- X. **Adjournment**