
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, November 17, 2022. The meeting will be held at 3:00 PM in the conference room of the COAST Covington Activity Center located at 19404 N. Tenth Street, Covington, LA 70433.**

Agenda:

- I. Call to Order – Kelly Walgamotte (President)**
 - **Moment of Silence and Pledge of Allegiance**
- II. Welcome and Introductions**
- III. Success Story of the Month – Transportation Driver goes above and beyond for a Client – Joyce Scott (Transportation Department Dispatcher)**
- IV. Fiscal Year 2022 Audit Presentation – Paul Riggs (James Lambert Riggs & Associates)**
- V. Secretary's Report**
 - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting October 27, 2022 – #11-2022-1**
- VI. Treasurer's Report**
 - **Report – Ginger Bruce (Treasurer)**
 - **October Monthly Financial Reports – Syeda Naeem (Finance Director)**
- VII. Executive Director's Report – Julie Agan**
- VIII. Committee Reports**
 - **Personnel Committee – Conie Abernathy (Committee Chairwoman)**
- IX. Old Business**
 - **None**
- X. New Business**
 - **Board Activity Center Visit – Kelly Walgamotte (President)**
- XI. Adjournment**