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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, October 24, 2024. The meeting will be held at 3:00 PM in the in the Conference Room of the Covington Activity Center located at 19404 N. 10<sup>th</sup> 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](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 – Meet the Board Part III**
  
- III. Success Story of the Month - Dorelle Clark (Homemaker)**
  
- IV. Secretary's Report**
  - Resolution for Acceptance of Minutes for Regular Board of Directors Meeting September 26, 2024 – #10-2024-1
  
- V. Treasurer's Report**
  - Report – Kelly Walgamotte (Treasurer)
  - September Monthly Financial Reports – Syeda Naeem (Finance Director)
  - Resolution for Acceptance of Quarterly Budget to Actual Report - #10-2024-2
  
- VI. Executive Director's Report – Amy Kudel**
  
- VII. Committee Reports**
  - Title III Services Committee – Marcus Wallace (Committee Chairman)
    - 2024 Client Services Policies and Procedures Manual
      - Resolution for Approval of 2024 Client Services Policies and Procedures Manual - #10-2024-3
    - Resolution for Release of Funds for Contract NO. ED 6-99-25 Match - #10-2024-4
  - Board Development Committee – Joyce Donohue (Committee Chairwoman)
  
- VIII. Old Business**
  - None
  
- IX. New Business**
  - Ochsner Sponsorship Update – Amy Kudel (Executive Director)
  - November Board Meeting Reminder and December Board Meeting Selection – Joyce Donohue(President)
  - Board Activity Center Visit – Joyce Donohue (President)
  
- X. Adjournment**