
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, September 26, 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. 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.

- I. **Agenda: Call to Order – Joyce Donohue (President)**
 - **Prayer and Pledge of Allegiance**

- II. **Welcome and Introductions**

- III. **Meet the Board Part II**

- IV. **Secretary’s Report**
 - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting August 22, 2024 – #9-2024-1**

- V. **Treasurer’s Report**
 - **Report – Kelly Walgamotte (Treasurer)**
 - **August Monthly Financial Reports – Syeda Naeem (Finance Director)**
 - **Updates to COAST Accounting Policies and Procedures (Finance Director)**
 - **Resolution for Accounting Policies and Procedures - #9-2024-2**

- VI. **Executive Director’s Report – Amy Kudel**

- VII. **Committee Reports**
 - **None**

- VIII. **Old Business**
 - **None**

- IX. **New Business**
 - **Resolution for Amendment to STAR Transit Urban Contract - #9-2024-3**
 - **Hwy 434 Property Update – Amy Kudel (Executive Director)**
 - **Ochsner Sponsorship Update – Amy Kudel (Executive Director)**
 - **Board Training – Amy Kudel (Executive Director)**
 - **Board Activity Center Visit – Joyce Donohue (President)**

- X. **Adjournment**