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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, July 28, 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 – Joyce Donohue ( Vice President)**
  - **Moment of Silence and Pledge of Allegiance**
  
- II. Welcome and Introductions**
  - **Meet The COAST Upper Management Staff**
  
- III. Secretary's Report**
  - **Resolution for Acceptance of Minutes for General Membership Meeting June 23, 2022 –#7-2022-1**
  - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting June 23, 2022 – #7-2022-2**
  
- IV. Treasurer's Report**
  - **Report – Ginger Bruce (Treasurer)**
  - **June Monthly Financial Reports – Syeda Naeem (Finance Director)**
  - **Fiscal Year 2022 Quarterly Budget to Actual Report to the Governor's Office of Elderly Affairs (GOEA) for 4<sup>th</sup> Quarter – Syeda Naeem (Finance Director)**
    - **Resolution for Acceptance of the Quarterly Budget to Actual Report for the 4<sup>th</sup> Quarter of Fiscal Year 2022-#7-2022-3**
  
- V. Executive Director's Report – Julie Agan**
  
- VI. Committee Reports**
  - **None**
  
- VII. Old Business**
  - **None**
  
- VIII. New Business**
  - **Board of Directors Training – Julie Agan (Executive Director)**
  
- IX. Adjournment**