
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 22, 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 – COAST Sitter Program – Stephanie Braun (Homemakers Program Coordinator)**
- IV. Secretary's Report**
 - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting August 25, 2022 – #9-2022-1**
- V. Treasurer's Report**
 - **Report – Ginger Bruce (Treasurer)**
 - **August Monthly Financial Reports – Syeda Naeem (Finance Director)**
 - **Resolution for Addition of Donation and Fundraising Policy to COAST Accounting Policies and Procedures as Appendix A - #9-2022-2**
 - **Review of Proposed Changes to Cash Disbursement Policy – Syeda Naeem (Finance Director)**
- VI. Executive Director's Report – Julie Agan**
- VII. Committee Reports**
 - **Resource Development Committee – Nancy Agnelly (Committee Chairwoman)**
- VIII. Old Business**
 - **None**
- IX. New Business**
 - **Resolution for FY 22-23 5310 Capital Grant Application- #9-2012-2 – Chris Hodge (Transportation Director)**
 - **Amend Vacation Schedule for Executive Director – Kelly Walgamotte (President)**
 - **Board Activity Center Visit – Kelly Walgamotte (President)**
- X. Adjournment**