
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 28, 2023. 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 (President)**
 - **Moment of Silence and Pledge of Allegiance**

- II. Welcome and Introductions**

- III. Success Story of the Month – Chuck Serpas (Home Delivered Meal Driver)**

- IV. Secretary's Report**
 - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting August 24, 2024 – #9-2023-1**

- V. Treasurer's Report**
 - **Report – Kelly Walgamotte (Treasurer)**
 - **August Monthly Financial Reports – Syeda Naeem (Finance Director)**
 - **Resolution for Updated 2023 Accounting Policies & Procedures – #9-2023-2**

- VI. Executive Director's Report – Julie Agan**

- VII. Committee Reports**
 - **Board Development Committee – Joyce Donohue (Committee Chairwoman)**
 - **Election of Directorial Candidate – Kimberly Henry**
 - **Executive Director Succession Ad Hoc Committee - Joyce Donohue (Committee Chairwoman)**
 - **Selection of Executive Director**

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

- IX. New Business**
 - **Updated COVID Policy – Julie Agan (Executive Director)**
 - **Hwy 434 Property Update – Julie Agan (Executive Director)**
 - **Board Activity Center Visit – Joyce Donohue (President)**

- X. Adjournment**