
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 27, 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**
 - **Meet The COAST Directors**

- III. **Secretary's Report**
 - **Resolution for Acceptance of Minutes for General Membership Meeting June 22, 2023 –#7-2023-1**
 - **Resolution for Acceptance of Minutes for Regular Board of Directors Meeting June 22, 2023 – #7-2023-2**

- IV. **Treasurer's Report**
 - **Report – Kelly Walgamotte (Treasurer)**
 - **June Monthly Financial Reports – Syeda Naeem (Finance Director)**
 - **Fiscal Year 2023 Quarterly Budget to Actual Report to the Governor's Office of Elderly Affairs (GOEA) for 4th Quarter – Syeda Naeem (Finance Director)**
 - **Resolution for Acceptance of the Quarterly Budget to Actual Report for the 4th Quarter of Fiscal Year 2023- #7-2023-3**

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

- VI. **Committee Reports**
 - **Executive Committee – Joyce Donohue (Committee Chairwoman)**
 - **Personnel Committee – Conie Abernathy (Committee Chairwoman)**

- VII. **Old Business**
 - **New Auditor – Syeda Naeem (Finance Director)**
 - **Cooling shelters for Older Adults Discussion – Julie Agan (Executive Director)**

- VIII. **New Business**
 - **Resolution for Amendment to STAR Transit Urban Contract - #7-2023-4**
 - **Highway 434 Property Update – Julie Agan (Executive Director)**
 - **Board of Directors Training – Julie Agan (Executive Director)**
 - **Community Outreach – Julie Agan (Executive Director)**
 - **Louisiana Board of Ethics Annual Board Training Reminder – Joyce Donohue (President)**
 - **Board Activity Center Visit – Joyce Donohue (President)**
 - **Executive Session – Joyce Donohue (President)**
 - **Executive Director Evaluation**

- IX. **Adjournment**