
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, May 22, 2025. 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.

Agenda:

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

- II. Welcome and Introductions**

- III. Success Story of the Month**

- IV. Secretary's Report**
 - Resolution for Acceptance of Minutes for Regular Board of Directors Meeting April 24, 2025 – #5-2025-1

- V. Treasurer's Report**
 - Report – Kelly Walgamotte (Treasurer)
 - April Monthly Financial Reports – Syeda Naeem (Finance Director)
 - Annual Notice of Banking Accounts - Syeda Naeem (Finance Director)
 - Resolution for Credit Cards - #5-2025-2

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

- VII. Committee Reports**
 - Executive Committee – Joyce Donohue (Committee Chairwoman)
 - Proposed Changes to COAST Bylaws – Approve/Vote

- VIII. Old Business**
 - None

- IX. New Business**
 - FY2026 Contracts for Wellness
 - Resolution for Contracts for Wellness Classes- #5-2025-3
 - FY2026 Contracts Painting Classes at Activity Centers
 - Resolution for Contract for Painting Classes at Slidell Activity Center - #5-2025-4
 - Resolution for Contract for Painting Classes at Madisonville Activity Center -#5-2025-5
 - FY2026 Contract with NAMI
 - Resolution for Contract for Mental Health Peer Support - #5-2025-6
 - FY2026 Contract with West St. Tammany YMCA
 - Resolution for Contract with West St. Tammany YMCA - #5-2025-7
 - Board Activity Center Visit – Joyce Donohue (President)
 - COAST Annual General Membership Meeting and June Board Meeting Reminder – Joyce Donohue (President)

- X. Adjournment**