
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, November 21, 2024. 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. Fiscal Year 2024 Audit Presentation – Representative from Kushner LaGraize,**
 - Resolution for Independent Audit Acceptance for Fiscal Year 2024 - #11-2024-1
 - Resolution for Agreed Upon Procedures - #11-2024-2
- IV. Secretary's Report**
 - Resolution for Acceptance of Minutes for Regular Board of Directors Meeting October 24, 2024 – #11-2024-3
- V. Treasurer's Report**
 - Report – Kelly Walgamotte (Treasurer)
 - October Monthly Financial Reports – Syeda Naeem (Finance Director)
- VI. Executive Director's Report – Amy Kudel**
- VII. Committee Reports**
 - Board Development Committee – Joyce Donohue (Committee Chairwoman)
 - Election of Directorial Candidate
- VIII. Old Business**
 - None
- IX. New Business**
 - December Board Meeting Date Reminder – Joyce Donohue (President)
 - Board Activity Center Visit – Joyce Donohue (President)
- X. Adjournment**