



COUNCIL ON AGING PUBLIC MEETING NOTICE FOR THE ANNUAL MEETING

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, October 19, 2022

TIME: @ 3:00 PM

PLACE: Senior Center, 230 Webster St., Marshfield, (Conference Room)

AGENDA

CALL TO ORDER:

APPROVAL OF MINUTES: September 21, 2022

TOPIC OF DISCUSSION:

- 1) Discuss changing the Tax Relief Work Off Program's Hourly Rate for the calendar year of 2023. The rate is currently \$14.25 per hour. The new minimum wage in Massachusetts will be \$15 per hour effective, January 1, 2023.

LIAISON REPORTS:

- a) COA Boosters
- b) Old Colony Elder Services
- c) Old Colony Planning Council

COMMITTEES:

- a) Age Friendly / Dementia Friendly Committee
- b) Budget Committee
- c) Evaluation Committee
- d) Governance Committee: Set up a meeting to discuss mission and value statements
- e) Marketing Outreach/Technology – see new updated plan
- f) Strategic Planning – met October 4th.
- g) Nominating Committee - The Nominating Committee consisting of Barbara Van Houten, Maureen Saunders and Nancy Currie will present a slate of officers for the new year 2022-2023 terms.

DIRECTOR'S REPORT:

NEXT MEETING: The next COA Board meeting will be on November 16, 2022

ADJOURNMENT:

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times.

Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.