



## COUNCIL ON AGING PUBLIC MEETING NOTICE

**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, May 17, 2023

**TIME:** @ 3:00 PM

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

### AGENDA

**CALL TO ORDER:**

**APPROVAL OF MINUTES:** For April 19, 2023

**TOPICS OF DISCUSSION:**

**LIAISON REPORTS:**

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

**COMMITTEES:**

- a) Age Friendly / Dementia Friendly Committee meeting held on May 5, 2023
- b) Budget Committee
- c) Evaluation Committee
- d) Governance
  - Town Cash Policy
- e) Marketing / Technology – Next Meeting July 24, 2023
- f) Self-Assessment
- g) Strategic Planning – Meeting held on May 2, 2023

**DIRECTOR'S REPORT:**

**NEXT MEETING:** The next COA Board meeting will be scheduled for June 21, 2023.

**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.*