

## PUBLIC BODY: COUNCIL ON AGING GOVERNANCE – SUB-COMMITTEE

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**DATE OF MEETING:** Tuesday, May 7, 2024

**TIME:** 10:00 AM

**PLACE:** Senior Center, 230 Webster St., Marshfield, Ma 02050



### AGENDA

(Current Governance members: Sheila Gagnon, Fred Monaco Barbara Van Houten)

- 1) Call to Order
- 2) Review/Approve Minutes of February 16, 2024
- 3) Review policies:
  - a) Cell Phone and Electronic Device Policy
  - b) Building Usage and Rules and Regulations
  - c) Fitness Room Policy (New)
- 4) Next meeting date
- 5) Adjourn

*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.*