

PUBLIC BODY: COUNCIL ON AGING – STRATEGIC PLANNING MEETING

DATE OF MEETING: May 2, 2023

TIME: 9:00 am

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



Members: Dave Cheney, Janice Fletcher, Fred Monaco, Maureen Saunders and Barbara Van Houten

AGENDA

1. Call to Order
2. Approval of July 13, 2022, minutes
3. Meeting Objective
 - a. Create our 2023 five-year Strategic Plan for Board approval in May.
4. Supporting Agenda
 - a. Close out our 2022 Strategic Planning calendar.
 - i. Review our 2023 calendar of activities.
 - b. Close out our 2022 five-year Strategic Plan (tracker)
 - i. Review the outcome of our three priority objectives.
 - c. Create our 2023 five-year Strategic Plan for board approval in May.
 - i. Prioritize our Strategic Planning activities for 2023.
 - ii. Identify two to three priority objectives for 2023.
5. Next Meeting
 - a. Align on our meeting's intent and expected outcome.
6. 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.