



COUNCIL ON AGING PUBLIC MEETING NOTICE

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, June 21, 2023

TIME: @ 3:00 PM

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

REVISED AGENDA

CALL TO ORDER:

APPROVAL OF MINUTES: May 17, 2023

TOPICS OF DISCUSSION:

Vote on new applicant to the COA Board.

LIAISON REPORTS:

- a) COA Boosters - Board will discuss replacement for Bill Scott for Liaison to the Booster Board.
- b) Old Colony Elder Services
- c) Old Colony Planning Council

COMMITTEES:

- a) Nominating Committee – Bill will call for a nominating committee to fill the vacancies for Vice Chairman and Secretary if needed.
- b) Age Friendly / Dementia Friendly Committee
- c) Budget Committee
- d) Evaluation Committee – Meeting held on June 5, 2023
- e) Governance
- f) Marketing / Technology – Next Meeting July 24, 2023
- g) Self-Assessment
- g) Strategic Planning – Next meeting on June 26, 2023

DIRECTOR'S REPORT:

NEXT MEETING: The next COA Board meeting will be scheduled for July 19, 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.