



COUNCIL ON AGING PUBLIC MEETING NOTICE

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, August 17, 2022

TIME: @ 3:00 PM

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

AGENDA

CALL TO ORDER:

APPROVAL OF MINUTES: July 20, 2022

LIAISON REPORTS:

- a) COA Boosters
- b) Old Colony Elder Services
- c) Old Colony Planning Council – Need a new Liaison for the Advisory Board

COMMITTEES:

- a) Age Friendly / Dementia Friendly Committee
- b) Budget Committee
- c) Evaluation Committee
- d) Governance pass out policies for Board to review (Cell Phone, Main Governance Policy, Confidentiality, Policy, Whistleblower Policy, Emergency Reception Center Policy, Volunteer Policy, Gift Account Policy for approval at the September meeting.
- e) Marketing Outreach/Technology
- f) Strategic Planning

DIRECTOR'S REPORT:

NEXT MEETING: The next COA Board meeting will be on September 21, 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.