



## COUNCIL ON AGING PUBLIC MEETING NOTICE

**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, September 15, 2021

**TIME:** @ 2:30 PM

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

### AGENDA

**CALL TO ORDER:**

**OPEN MEETING LAW TRAINING:** Narice Casper, Town Clerk @ 2:30 - Power point presentation.

**APPROVAL OF MINUTES:** August 18, 2021

**NEW BUSINESS:**

**DISCUSSION:** Idea of going from 9 COA Board members to 7 COA members.

**DISCUSSION:** Potential Name Change of Senior Center

**DISCUSSION:** Discuss and vote on potential rate change for Tax Relief Work-Off Program for January of 2022.

**LIAISON REPORTS:**

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

**COMMITTEES:**

- a) Accreditation –
- b) Age Friendly Dementia Friendly Committee
- c) Budget/Staffing/Fiscal Management
- d) Nominating Committee – The Chairman assigns 3 members of the Board to be on the Nominating Committee.
- e) Governance –  
Take a Vote on revised Building Usage, Rules and Regulations and Building Application
- e) Grounds
- f) Evaluation –
- g) Marketing/Outreach/Technology –
- h) Project Development:
  - 1) Senior Center Expansion Committee – Report from Co-Chairs Bill Scott & Sheila Gagnon

Discuss signage on the rooms in the expansion area.

l) Strategic Planning – Last meeting was September 13, 2021

**DIRECTOR'S REPORT:**

**VOTES TAKEN**

**NEXT MEETING:** The next COA Board meeting will be on October 20, 2021

**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.*