



COUNCIL ON AGING PUBLIC MEETING NOTICE

PUBLIC BODY: COUNCIL ON AGING BOARD OF DIRECTORS

DATE OF MEETING: Wednesday, May 15, 2024

TIME: @ 3:00 PM

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

AGENDA

CALL TO ORDER:

APPROVAL OF MINUTES: April 17, 2024

TOPICS OF DISCUSSION:

LIAISON REPORTS:

- COA Boosters
- Old Colony Elder Services
- Old Colony Planning Council

COMMITTEES:

- a) Age Friendly / Dementia Friendly Committee - Update
- b) Budget Committee
- c) Evaluation Committee-
- d) Governance – Review and amend policies for Digital Equipment and Building Usage.
Review new policy for fitness room.
- e) Marketing / Technology –
- f) Strategic Planning

DIRECTOR'S REPORT:

NEXT MEETING: The next COA Board meeting is on June 19th 2024 which is a holiday. Board to decide on waiting to meet until July or to schedule a different date in June.

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.