



## COUNCIL ON AGING PUBLIC MEETING NOTICE

**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, July 19, 2023

**TIME:** @ 3:00 PM

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

### AGENDA

**CALL TO ORDER:**

**APPROVAL OF MINUTES:** June 21, 2023

**TOPICS OF DISCUSSION:**

- Discuss an opening on the COA Board
- October marks 20 years at our Senior Center 230 Webster St. / how do we commemorate the occasion

**LIAISON REPORTS:**

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

**COMMITTEES:**

- a) Nominating Committee – Nominating Committee will present a slate of Officer (s)
- a) Age Friendly / Dementia Friendly Committee
- b) Budget Committee
- c) Evaluation Committee
- d) Governance
- e) Marketing / Technology – Next Meeting July 24, 2023
- g) Self-Assessment
- h) Strategic Planning –

**DIRECTOR'S REPORT:**

**NEXT MEETING:** The next COA Board meeting will be scheduled for August 16, 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.*