



PUBLIC BODY: COUNCIL ON AGING BOARD MEETING

DATE OF MEETING: Wednesday, July 21, 2021

TIME: @ 3:30 PM

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

AGENDA

- 1) **CALL TO ORDER:**
- 2) **APPROVAL OF MINUTES:** June 16, 2021
- 3) **LIAISON REPORTS:**
 - A. COA Boosters – Memorial Brick Discussion
 - B. Old Colony Elder Services – Maureen S
 - C. Old Colony Planning Council – Need a new Liaison for the Advisory Board
- 4) **COMMITTEES:** (Barbara will talk about Committee Assignments)
 - A. Accreditation – Carol update from NCOA on new Guidelines for Re-Accreditation
 - B. Age Friendly Dementia Friendly Committee
 - C. Budget/Staffing/Fiscal Management
 - D. Governance – Bill Scott passes out a revised Building Usage, Rules and Regulations and Building Application
 - E. Grounds
 - F. Evaluation -
 - G. Marketing/Outreach/Technology –
 - H. Project Development:
 - I. Senior Center Expansion Committee – Report from Bill Scott Co-Chair and Sheila Gagnon Co-Chair
 - J. Strategic Planning – Report from Maureen Saunders – SWOT Meeting update from July 12, 2021
- 5) **DIRECTOR'S REPORT:**
- 6) **VOTES TAKEN:**
- 7) **NEW BUSINESS:** Update on Board Appointments, Re-appointments and Resignations
 - A. Sheila Gagnon was reappointed for a 3 year term on June 21, 2021
 - B. Barbara Van Houten was appointed to a three year term on June 21, 2021
 - C. Dave Cheney has resigned and will not finish his 3 year term due to expire June 30 2023.
 - D. Martine Anderson has retired and will not reapply for another term.
 - E. Maria Maggio has applied to the BOS to be appointed to the COA Board
 - F. Nancy Currie has applied to the BOS to be appointed to the COA Board
- 7) Maureen Saunders has been reappointed as Liaison to the OCES Board by the BOS for a 1 year term.
- 9) **NEXT MEETING:** The next COA Board meeting will be on August 18, 2021 @ 3:30 pm
- 10) **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.