



COUNCIL ON AGING PUBLIC MEETING NOTICE

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, August 18, 2021

TIME: @ 3:30 PM

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

AGENDA

CALL TO ORDER:

APPROVAL OF MINUTES: July 12, 2021 and July 21, 2021

BOARD TRAINING - for the "Open Meeting Law" Discuss and set up a training.

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) 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
- i) Strategic Planning

DIRECTOR'S REPORT:

VOTES TAKEN

NEW BUSINESS:

Nancy Currie has been appointed to the COA Board by the Board of Selectmen

NEXT MEETING: The next COA Board meeting will be on September 15, 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.