

PUBLIC BODY: COUNCIL ON AGING – STRATEGIC PLANNING MEETING

DATE OF MEETING: Monday, March 14, 2022

TIME: 10:00 am

PLACE: @ Senior Center, 230 Webster St., Marshfield, Ma 02050



AGENDA

Members: Dave Cheney, Janice Fletcher, Fred Monaco, Maureen Saunders and Barbara Van Houten

1. Call to Order
2. Approval of January 10, 2022, minutes
3. Review Strategic Planning annual calendar of activities
4. Board meeting, January 19th, 2022
 - o Annual Strategic Plan update and approval - outcome
5. Strategic Planning, Objectives-Tracker review
 - a. Review enhancements: Summary page, prioritized, new objectives, document control.
 - b. Areas of Operation / Objectives - updates
 - i. Review agreed-to prioritizations
 - ii. Align on objectives to focus on in 2022
 1. Consider benefits to required resources
 - iii. Create detailed plans for agreed-to 2022 objectives
 1. Align on success criteria
6. Central repository for COA documents
 - a. Outcome of 1/19/2022 review with Board
 - b. Scope of project, agreements, owner, timing, next steps
7. Next Meeting
8. Adjourn

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.