

PUBLIC BODY: COUNCIL ON AGING – STRATEGIC PLANNING MEETING

DATE OF MEETING: Monday, November 8, 2021

TIME: 9:30 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 Minutes from October 18th, 2021
3. Refine our draft actions, for incorporating into our annual update - 120 minutes
 - i. Reference our October 18th minutes
 1. Review each draft action item for refinement
 2. Rate each action for significance, effort, and timing
 3. Align on the actions that are to be added to our strategic plan
4. Align on next steps for incorporating into our 5 year plan
5. Next Meeting
6. 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.