



# **Council on Aging Board**

**AGENDA - 10:30 a.m. Monday, 3/13/2023**

Votes may be taken on one or more of the following:

**OPENING** - Nancy Butler, Chair

**MINUTES** February minutes for approval

## **REPORTS**

1. COA Reports for February - food pantry, warrants
2. Friends of the COA Reports – financial and/or other
3. OCES Report – Dottie Martel
4. Director of Elder Affairs Report

## **UPDATES AND DISCUSSION**

1. Regular COA Programs – discussion of issues, questions, ideas only as necessary.
2. 2023 Activities and Events
  - A. Scheduled:

Date	Venue	Food	Theme	Entertainment
3/29	Church	Soup & Sandwich		Bill Alberti
5/31	C	TBD	Clean Up Your Room Day w/swap	Steve Lanzillotta
8/9	Upland	Cookout		Aiden Keene
9/20 or 27	C	Pie Day +?	Wear Something Gaudy Day	D&M Burbank
12/6	U?	Holiday lunch	Bring something for the pantry	Halifax Sr. Singers?

B. Proposed: Hornstra Farm (Norwell), Manomet Bird Sanctuary (Plymouth), Other?

C. Final Plans for 3/29 event – who's making soup? Sandwiches or deli platters? Dessert? Theme? Decorations?

3. PAYT – Another meeting, a quick presentation on the 29<sup>th</sup> or nothing?

**OTHER** - Any other business that legally comes before this board – This item is included to provide members of the public with notice that matters not reasonably anticipated by the Chair could be raised, deliberated, or even voted at this meeting.

**NEXT MEETING** – April 10, 2023. Generally held on the second Monday of each month at 10:30, or as called by the COA Board Chair.

**ADJOURNMENT**