Notice of Meeting POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A, §§ 18-25

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		Council or		CEIVED	
				<u>'' //</u>	1 1 2024
Date:	4/16/2024	Day of Week:	TUESDAY	Tinne:	2024
Time:	10:30 AM	Place:	COA Office	"OWn	. Yan
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		AGEN	DA		
10:30, Open Session			See Attached		16 C
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Upcoming meeting dates			To Be Determined		
Opcoming meeting dates				<u> </u>	

	At Builden	Date: 4/11/24
Signature:	Nancy Butler	 <u> </u>

Council on Aging Board

AGENDA - 10:30 a.m. Tuesday, 4/16/2024

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

OPENING - Nancy Butler, Chair

MINUTES - March minutes for approval.

REPORTS

- 1. COA March Reports 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. Open Meeting Law, Conflict of Interest, Sexual Harassment
- 2. Regular COA Programs Possible discussion of issues, questions, ideas.
 - A. Wellness Clinic and Health Ed./Ask a Nurse Wednesdays upcoming scheduled sessions topic ideas for future sessions?
- 3. COA membership cards
- 4. Transportation services
- 5. Podiatrist services
- 6. 4/3/2024 Game Show Luncheon Review
- 7. Proposed 2024 Activities/Services
 - A. Chair Hip Hop on May 20
 - B. Old Colony Elder Services presentation?
 - C. Oasis Senior Advisors presentation on housing transition?
 - D. Brief overview of 2024 luncheons

6/5/2024	Salad and Sandwich, entertainment by Steve Lanzillotti
8/21/2024	Cookout by the Upland Club, entertainment Aidan Keene
10/2/2024	Lunch and Pie Day, entertainment Dave and Marcia Burbank
12/TBD/2024	Holiday Lunch, Upland Club?, Sarah Troxler – Sing-along

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 - Tuesday, May 14, 2024, at 10:30