



# Council on Aging Board

**AGENDA - 10:30 a.m. Monday, 8/14/2023**

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

**OPENING** - Nancy Butler, Chair

**MINUTES** – July minutes for approval

## **REPORTS**

1. COA Reports – July food pantry, July warrants
2. Friends of the COA Reports – financial and/or other
3. OCES Report – Dottie Martel
4. Director of Elder Affairs Report
5. Board of Selectmen Update – John Traynor

## **UPDATES AND DISCUSSION**

1. Regular COA Programs – discussion of issues, questions, ideas as necessary.
  - A. Wellness Clinic and Health Ed./Ask a Nurse Wednesdays
2. 2023 Activities and Events
  - A. Completed/Review – PFD Field Trip, Chair Hip Hop, Chicken BBQ
  - B. Scheduled:

Date	Venue	Food	Theme	Entertainment
10/4	C	Pie Day +	<del>Wear Something Gaudy Day</del>	D&M Burbank
<b>12/13</b>	U?	Holiday lunch	Bring something for the pantry	Halifax Sr. Singers?

3. Logo / Name / Mission Statement for COA and Friends?

**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** – September 11, 2023. Generally held on the second Monday of each month at 10:30, or as called by the COA Board Chair.

## **ADJOURNMENT**