**Notice of Meeting**

**POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A, §§ 18-25**

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| **Council on Aging** |
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| **Date:** | **2/07/2022** | **Day of Week:** | **MONDAY**  |
| **Time:** | **10:30 PM** | **Place:** |  **Town House and/or by ZOOM**  |
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| **NOTE: It is our intention to meet in-person in the Town House. The meeting will be held either in the COA office or in the Deborah Sampson Room. A Zoom link is provided for the few who are unable to be physically present, or if Covid-19 restrictions limit in-person meetings.** |
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| **AGENDA** |
| 10:30, Open Session |  See Attached |
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| Zoom meeting. (note: invitation is issued by Liz Dennehy)<https://us02web.zoom.us/j/88559474785?pwd=MTE1R0hGN0gyVGZiSHYxMUMxTkxqUT09>Meeting ID: 885 5947 4785Passcode: 647792 | Dial by your location +1 929 205 6099 US (New York)Meeting ID: 885 5947 4785Passcode: 647792 |
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| Upcoming meeting dates |  Tentatively 10:30 a.m., Monday, 3/14/22 |
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Signature: Nancy Butler Date: 2/3/22

**Council on Aging Board**

## **AGENDA - 10:30 a.m. Monday, 2/7/2022**

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

## **OPENING** Nancy Butler, Chair

**MINUTES** November minutes for approval

1. Regular COA Programs – discussion of issues, questions, ideas only as necessary.

**REPORTS**

1. Jean Pacheco Reports for November, December and January - food pantry, warrants,
2. Friends of the COA Reports – financial and/or other
3. OCES Report – Dottie Martel
4. Director of Elder Affairs Report
5. John Traynor – BOS Report

**NEW BUSINESS**

1. Newsletter (March content ideas)
2. Electing new Clerk for the Board
3. Activities and Events
A. 2022 Events/Activities - set tentative dates, food and locations
* March - St. Patrick’s Day - Wednesday, March 16, 2022, Tim Van Egmond - Dave Z. will prepare the luncheon (with help)? At the church. I received email notice that TVE was approved for a cultural grant.
* May/Jun - Parents’ Day- Wednesday, May 18, 2022, Dave and Marcia Burbank – Sandwich lunch? Probably at Town House.
* Jul/Aug - Summer Day – Cookout/Picnic or Ice Cream Social. “Ragtime” Jack Radcliff
* Sep/Oct - Autumn Day - TBD
* December - Christmas/Holidays – Pick a couple of dates so we can confirm with Tom and Sheila Monaghan who have committed as Mr. and Mrs. Claus.

**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.

**DATES TO REMEMBER: March 16th**

**NEXT MEETING** – Tentatively Monday, 3/14/22, 10:30AM. Generally held on the second Monday of each month at 10:30, or as called by the COA Chair.

**ADJOURNMENT**