**Notice of Meeting**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Council on Aging** | | | |
|  | | | |
| **Date:** | **2/13/2024** | **Day of Week:** | **TUESDAY** |
| **Time:** | **10:30 AM** | **Place:** | **COA Office** |
|  | | | |
|  | | | |
|  | | | |
| **AGENDA** | | | |
| 10:30, Open Session | | | See Attached |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | | |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
| Upcoming meeting dates | | | To Be Determined |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |

Signature: Nancy Butler Date: 2/8/24

**Council on Aging Board**

## **AGENDA - 10:30 a.m. Tuesday, 2/13/2024**

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

## **OPENING -** Nancy Butler, Chair

**MINUTES –** January minutes for approval.

**REPORTS**

1. COA January 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.
3. Wellness Clinic and Health Ed./Ask a Nurse Wednesdays – upcoming scheduled sessions (2/14 – Skin issues, 2/28 – Diabetes, particularly diabetic footwear),

topic ideas for future sessions?

1. Food Pantry – use, door, inspection
2. February 7 Silent Movie Review
3. Review of how we do events – food, workers, etc.
4. Other Proposed 2024 Activities/Services  
   A. Chair Hip Hop on May 20

B. GATRA information session?

1. Old Colony Elder Services presentation?
2. Oasis Senior Advisors presentation on housing transition?
3. Brief overview of 2024 luncheons

|  |  |
| --- | --- |
| 4/3/2024 | ? SLRHS – lunch options?, Game Show |
| 6/5/2024 | Salad and Sandwich, entertainment by Steve Lanzillotti |
| 8/21/2024 | Cookout, entertainment Aidan Keene |
| 10/2/2024 | Lunch and Pie Day, entertainment Dave and Marcia Burbank |
| 12/TBD/2024 | Holiday Lunch, entertainment TBD |

**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 3/12, 2024, at10:30

**ADJOURNMENT**