**Notice of Meeting**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Council on Aging** | | | |
|  | | | |
| **Date:** | **6/13/2022** | **Day of Week:** | **MONDAY** |
| **Time:** | **10:30 AM** | **Place:** | **Town House, COA office** |
|  | | | |
|  | | | |
|  | | | |
| **AGENDA** | | | |
| 10:30, Open Session | | | See Attached |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | | |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |
| Upcoming meeting dates | | | 10:30 a.m., Monday, 7/11/22 |
|  | | |  |
|  | | |  |
|  | | |  |
|  | | |  |

Signature: Nancy Butler Date: 6/09/22

**Council on Aging Board**

## **AGENDA - 10:30 a.m. Monday, 6/13/2022**

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

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

**MINUTES** May minutes for approval

**REPORTS**

1. Jean Pacheco Reports for May - food pantry, warrants,
2. Friends of the COA Reports – financial and/or other
3. OCES Report – Appoint new member to OCES board
4. BOS Report – John Traynor
5. Director of Elder Affairs Report – Colleen Thompson

**UPDATES AND DISCUSSION**

1. Regular COA Programs – discussion of issues, questions, ideas only as necessary.
2. Newsletter (July content ideas)
3. Activities and Events  
   A. 2022 Events - set dates, food and locations

* May 18th Parents’ Day - responses?
* August 17 - Summer Day – Cookout at the Upland Club “Ragtime” Jack Radcliff.
* Sep/Oct - Autumn Day – Ice Cream and pie? Date???
* December - Christmas/Holidays – Lunch with Tom and Sheila Monaghan as Mr. and Mrs. Claus. Scheduled for December 7th, lunch at 12:00, entertainment at 12:45/1:00

B. 2022 Scheduled Activities – none at this time

C. Other ideas

* Balance & Conditioning/Exercise Therapy & Arthritis classes

1. Robocalls – day before an activity (movies), deadlines for reservations (special events), other (TRIAD cookout), etc.

**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** – Tentatively Monday, 7/17/22, 10:30AM. Generally held on the second Monday of each month at 10:30, or as called by the COA Chair.

**ADJOURNMENT**