

Council on Aging Board

AGENDA - 10:30 a.m. Monday, 6/12/2023

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

OPENING - Nancy Butler, Chair

MINUTES – April and May minutes for approval

REPORTS

1. COA Reports for May – 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. Regular COA Programs – discussion of issues, questions, ideas as necessary.
2. 2023 Activities and Events

A. Review:

- Salad and Sandwiches Lunch, White Elephant, Steve Lanzillotta
- COA-Sponsored BoS Candidates' Forum – Saturday, May 13, 10:30

B. Scheduled:

Date	Venue	Food	Theme	Entertainment
7/11	Field Trip	Cookout	Fire Safety at Miles Standish St. Pk.	Fire Towers, etc.
8/9	Upland	Cookout		Aiden Keene
10/4	C	Pie Day +?	Wear Something Gaudy Day	D&M Burbank
12/6	U?	Holiday lunch	Bring something for the pantry	Halifax Sr. Singers?

C. Proposed:

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

ADJOURNMENT