**Notice of Meeting**

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

|  |
| --- |
| **Council on Aging** |
|   |
| **Date:** | **11/14/2023** | **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:11/7/23

**Council on Aging Board**

## **AGENDA - 10:30 a.m. Tuesday, 11/14/2023**

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

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

**MINUTES –**October minutes for approval

**REPORTS**

1. COA September Reports – food pantry, warrants
2. Friends of the COA Reports – financial and/or other
A. Increase reimbursement for snow help

B. Confirm help with GATRA ride booklets, as needed

1. OCES Report – Dottie Martel
2. Director of Elder Affairs Report

**UPDATES AND DISCUSSION**

1. Regular COA Programs – discussion of issues, questions, ideas as necessary.
2. Wellness Clinic and Health Ed./Ask a Nurse Wednesdays – topic ideas?
3. December 13, 2023 Holiday Luncheon at the Upland Club
4. Other Proposed Activities/Services
5. 2024 Proposed Activities, Services, and Events (Podiatrist, Swing Dance, maybe Line Dance, proposed dates, entertainers, etc.) See separate sheet or Director report.
6. Logo / Name / Mission Statement for COA and Friends ongoing discussion. This item will likely be tabled until new year.
7. Discuss time change of Board meeting day on second Tuesday of the Month.

 **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** – TBD subject to #6 above –Tuesday 12/12, 2023, at \_\_\_\_\_\_\_\_

**ADJOURNMENT**