



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Jun 06 2023 11:47 am

COUNCIL ON AGING

MEETING DATE: Thursday, June 08, 2023
MEETING TIME: 1:00 PM – 2:00 PM
MEETING PLACE:
Name of building Fitchburg Senior Center
Room Fireplace Room
Address 14 Wallace Ave, Fitchburg, MA 01420

AGENDA ITEMS:*

1:00pm **Call Meeting to Order**

1. April Minutes Vote & May Minutes Vote:

1:10pm: **President's Report:**

2. New Board Member Pastor Annie Belmer and Soon to be Member Todd Goodwin
3. Future Meeting Schedule Discussion

1:10pm: **Director's Report**

4. Past programs: Mother's Day Celebration, 7 Docs You Should Have, Declutter Your Home
5. Future Programs: Planning for Medicare, Helping you Live at Home-Aging in Place, Father's Day BBQ, Ukulele J, Breakfast w/ an Officer provided by the Friends
6. Summer Interns from Upward Bound Program
7. Letter of support for MART Community Transit Grant Program
8. Council on Aging website update
9. Principal Clerk Position re-posted

10. Sunshine Fund Current Balance: \$155
11. Financial Report:
 - a. May Financial Report & End of Fiscal Year Update

Communication: None

Old Business:

2:00pm **Adjourn:**

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*