

Jan 10 2022 8:57 am

Council On Aging Board Of Directors Monthly Meeting

**January 13th, 2022 at 1pm
Fitchburg Senior Center Fireplace Room
14 Wallace Ave Fitchburg, MA 01420**

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report: (Josie Wood– monthly or quarterly)
- 4. President's Report**

Welcome Andrew Van Hazinga

 - A. **Review and finalize Code of Conduct for all seniors.**
 - B. **RFQ schedule.**
 - C. MOC meeting, January 6th.
- 5. Director's Report:**
 - A. Covid update and impact.
 - B. Upcoming programs.
 - C. Surgery.
- 6. Committee Report: Assigned Board members**
 - A. Advocacy and Legislation:
 - B. By-Laws.
 - C. Personnel: Bill Walsh., Joe Byrne
 - D. Building and grounds: Bill Walsh/ Joan Goodwin
- 7. Communication:** Incoming/Outgoing letters/information.
- 8. New Business:**
- 9. Old Business:**