

Jun 07 2021 1:04 pm

Council on Aging Board of Directors Annual Meeting

June 10th 2021 in the Fireplace Room, meeting at 11:30am followed by luncheon from Finicky Fork.

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report: (Jen Brennen – monthly or quarterly)
- 4. President's Report:**
 - a. Elections, Bill Walsh President, Joe Byrne Vice President, Michelle Morin Secretary, Josie Wood Treasurer.
 - b. By law committee. Joe Byrne
 - c. Implications and impact of termination of Program Coordinator.
- 5. Director's Report:**
 - a. Final budget.
 - b. Lions Club update.
 - c. Upcoming programs during the summer.
 - d. Full opening of the senior center.
- 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:**