

Sep 07 2021 11:35 am

Council On Aging Board Of Directors Monthly Meeting

**September 9th, 2021 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**
 - a. Welcome Back.**
 - b. Board Members.**
 - c. Update on the Building Needs Assessment.**

- 5. Director's Report:**
 - a. Covid update.
 - b. Site manager update.
 - c. July and August programs.
 - d. Building and Grounds update.

- 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:**