

COUNCIL ON AGING BOARD OF DIRECTORS Monthly Meeting

**October 14, 2021 at 1:00 p.m.
14 Wallace Ave - Fireplace Room**

2021 OCT 12 AM 10:32

FRANCIS CITY CLERK

- 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. Meeting with MOC staff.
 - B. Update on Mass Historic Commission recommendations.
- 5. Director's Report:**
 - A. COVID update/ Flu Clinic.
 - B. Retired Men's Club donation.
 - C. Upcoming events.
 - D. Formula Grant.
- 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:**