

*Nov 15 2021 3:26 pm*

# **Council On Aging Board Of Directors Monthly Meeting**

**November 18<sup>th</sup>, 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. Status of the Building Neds Assessment/RFP
  - B. Meal Site update and meal counts
  - C. Parking Status
  - D. Building Sub Committee Report
- 5. Director's Report:**
  - A. WiFi Connection update
  - B. Fitchburg lions Club and baskets
  - C. Hat and Mitten drive
  - D. Upcoming programs and events
- 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:**