

**Council on Aging Board of Directors
Special Meeting**

FITCHBURG CITY CLERK

Jun 22 2021 2:22 pm

Fitchburg Senior Center
14 Wallace Ave, Fitchburg, MA 01420

July 1st 2021 in the Fireplace Room, meeting at 1pm

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting)**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report:
- 4. President's Report:**
 - A. COA Board of Directors to meet and discuss Director of Facilities options with Earmark monies from the State. Patrick Hare from the Mayor's office will be in attendance.
- 5. Director's Report:**
- 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:**