

# **TOWNSEND COUNCIL ON AGING**

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

WEDNESDAY, JUNE 15, 2022, 5 P.M.

TOWNSEND SENIOR CENTER, 16 DUDLEY ROAD. TOWNSEND, MA 01469

Rec'd Townsend Town Cleri
9 JUN '22 AM9:06

# **ROLL CALL**

## **REVIEW AGENDA**

## 1. MINUTES

# 2. FINANCE, BUDGET REPORTS

- 2.1. 2022 Budget
- 2.2. 2023 Budget
- 2.3. 2024 Budget
- 2.4. Other budgets

# 3. OLD BUSINESS

- 3.1. Expansion gift update Remaining furnishings, outdoor supplies
- 3.2. Upcoming Special Events and Programs
- 3.3. COVID-19 updates
- 3.4. ARPA/FEMA funds
- 3.5. Board vacancy

## 4. NEW BUSINESS

- 4.1. Transportation options
- 4.2. Current staffing status and vacancies update
  - 4.2.1. Dispatch
  - 4.2.2. Staff leave; how to fill the void

#### 5. REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors
- 5.3 COA Policy committee
- 5.4 5-year Plan committee

# 6.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: July 20, 2022 @ 5 PM