

## **TOWNSEND COUNCIL ON AGING**

## NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

Rec'd Townsend Town Clerk 15 SEP '22 AM8:15

WEDNESDAY, SEPTEMBER 21, 2022, 5 P.M.

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

## **ROLL CALL**

## **REVIEW AGENDA**

- 1. MINUTES
- 2. FINANCE, BUDGET REPORTS
  - 2.1. 2022 Budget
  - 2.2. Other budgets
- 3. OLD BUSINESS
  - 3.1. Upcoming Special Events and Programs
  - 3.2. Current staffing status and vacancies update
- 4. NEW BUSINESS
  - 4.1. Out-of-State Patron Policy
  - 4.2. Schedule for MCOA Conference
- 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:** November ?, 2022 @?

Respectfully submitted, Bernadette Oinonen, Chairman

COUNCIL ON AGING BOARD MEMBERS
Bernadette Oinonen, Chairman

Anne Foresman, Vice Chairman