

## **TOWNSEND COUNCIL ON AGING**

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

Rec'd Townsend Town Clark
20 JAN '22 PM1:12

Tuesday, January 25, 2022, 10 a.m.

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

## ROLL CALL

## REVIEW AGENDA

## 1.0 MINUTES

## 2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 2023 Budget
- 2.3 Other budgets

## 3.0 OLD BUSINESS

- 3.1 Expansion gift update
- 3.2 Current staffing status and vacancies
- 3.3 COA Policy committee
- 3.4 5-year Plan committee
- 3.5 Upcoming Special Events and Programs
- 3.6 COVID-19 updates

#### 4.0 NEW BUSINESS

- 4.1 Board vacancy
- 4.2 ARPA funds
- 4.3 IT update

## 5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors

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

NEXT MEETING: February 15, 2021 @ 10 AM

Respectfully submitted, Bernadette Oinonen, Chairman