

## **TOWNSEND COUNCIL ON AGING**

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

TUESDAY, AUGUST 24, 2021, 10 A.M.

TOWNSEND SENIOR CENTER - MEETING HALL, 16 DUDLEY ROAD. TOWNSEND, MA 01469

#### ROLL CALL

Rec'd Townsend Town Cleri 17 AUG '21 AM9:04

## **REVIEW AGENDA**

## 1.0 MINUTES

## 2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 Other budgets

## 3.0 OLD BUSINESS

- 3.1 Expansion gift update
- 3.2 Staff reorganization

## 4.0 NEW BUSINESS

- 4.1 Introductions
- 4.2 Overview of COA Board duties and responsibilities
- 4.3 What is the Senior Center? Filling in the blanks
- 4.4 Policy
- 4.5 5-year plan
- 4.6 New phone system

## 5.0 REPORTS

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

## 6.0 **COVID - 19**

- 6.1 Updates from Director
- 7.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: September 21, 2021

Respectfully submitted, Bernadette Oinonen, Chairman