

# **AGENDA**

# for the

# **Georgetown Council on Aging**

Tuesday June 28, 2022

Georgetown Senior Community Center, 51 North Street, Georgetown, MA 12:45 p.m.

## **EXECUTIVE SESSION**

None scheduled

## **PUBLIC HEARING**

None scheduled

# **APPROVAL of MINUTES**

■ May 24, 2022

#### **CORRESPONDENCE**

- Marie Collins' Letter of Resignation from the COA
- Susan Gardiner's application to serve on the COA Board

#### **OLD BUSINESS**

COA Management of COVID-19 Crisis

#### **NEW BUSINESS**

- COA Board Election of Officers schedule:
  - Slate of officers to be elected at June meeting
  - New/returning officers take office in July
- Payroll and Bill Approval Process Information

# ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

# MEMBER REPORTS

Treasurer's Report

## **STAFF REPORTS**

- Director's Report
  - Statistics
  - o Upcoming

# FRIENDS OF THE COUNCIL ON AGING UPDATE

# **ADJOURNMENT**

**NEXT MEETING** Tuesday August 23, 2022, 12:45 p.m.

at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Orlando Pacheco at opacheco@georgetownma.gov or 978-352-5755