



The Mission of the Council on Aging is:
to advocate for older adults, to identify their needs, to develop and implement services and programs to meet their health, economic, social and cultural needs, to encourage maximum independence, and to improve their quality of life.

NEWBURYPORT COUNCIL ON AGING BOARD MEETING AGENDA January 21, 2021

LIST OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING: (see Open Meeting Law Guide – page 5)

- 9:00 WELCOME - Chris Czernik
- 9:05 ROLL CALL - Annie Maurer
- SECRETARY'S MINUTES - Annie Maurer
NEW BUSINESS TOPICS (to be added at end of meeting) - All
- 9:10 ACTIVITIES COORDINATOR REPORT - Mary Kelly
- Comments/Questions to Mary's Written Report - All
- 9:20 BOARD BUSINESS - Chris Czernik
- Update on COA Director Search
 - Daily News Articles on COA Activities - Cynthia Muir
 - Bus Stops: Shelter Covering - Yvonne McQuilken
 - Recent Conversations with Board members - Chris Czernik
some short and long-term goals
 - Document Reviews
 - a) Policies and Procedures of COA, adopted by Council (COA?), May 18, 2006
 - b) Newburyport Council on Aging, City Ordinance, June 8, 1992
(Newburyport Code, Article III, Division 2, Sections 2-81 through 2-85)
 - c) Executive Summary re a COA, Mass Gen Laws, March 2002
 - d) Board Responsibilities, EOEA, February 2000
- 9:50 NEW BUSINESS
- 10:00 ADJOURN

Next Meeting: February 18, 2021

9-10 am

Meetings held 3rd Thursday of the month