



**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 October 21, 2021

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

- 8:45 Gather for Meeting at Senior/Community Center, 2nd Floor (bring masks)
- 9:00 Welcome Chris Czernik, Chair
- 9:05-9:10 Roll Call Ann Maurer, Secretary/Clerk
Secretary's Minutes, September 16, 2021 Ann Maurer, Secretary/Clerk
- 9:10 Additional Items for the Agenda (Identify but discuss at end of meeting) Chris Czernik
- Activities Coordinator's Report (Mary Kelly) and Director's Report (Paula Burke)
Both are deferred to the November meeting, so we can focus on the City COA Ordinance & Nominations Subcommittee
However, Activities Report for September/October can be viewed on the City website
- 9:15 BOARD BUSINESS Chris Czernik
- 9:15-10:00 - City COA Ordinance Chris Czernik & Councillor Afroz Khan
- 10:00-10:20 - Nominations Subcommittee Elaine Paglia, Annie Mauer, Rosemary Decie
- 10:20-10:30 - Additional Items Chris Czernik resignation from Board
- 10:30 - Adjourn
- Projected Items for November meeting**
- Installation of the Generator John Green
 - Daily News Articles Cynthia Muir
 - Bus Stop (MVRTA) Shelter Solar Covers Yvonne McQuilkin
 - Former Board members list, past 30 years Richie Eaton & Cynthia Muir
 - Updating COA Media Systems Erin Sheehy
 - Newburyport Seniors: DRAFT Data Overview Terry Rooney
(Projected Growth of Senior Population/Needs)

Please note: Each monthly Board Agenda is posted to the City Website at least 48 hours in advance of the Meeting.

Next Meeting: November 18, 2021 9-10 am Meetings held 3rd Thursday of the month