



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 February 18, 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, Chair
- 9:05-9:10 Roll Call Ann Maurer, Secretary/Clerk
Secretary's Minutes, January 21, 2021 Ann Maurer, Secretary/Clerk
- 9:10 Additional Items to the Agenda (identify but discuss at end of meeting) Chris Czernik
- 9:15-9:25 Activities Coordinator Report Mary Kelly
(Please review Report with link provided from Paula Burke and included in this email. This Report is now posted on City website too.) Comments and Questions
- 9:25-9:35 Director Paula Burke's Report Paula Burke
(Please review. It is attached to this email.) Comments and Questions
- 9:35-9:50 BOARD BUSINESS Chris Czernik
- Installation of the Generator Chris Czernik
 - Daily News Articles Cynthia Muir
 - Bus Stop Shelter Covers Yvonne McQuilken
 - Official Documents: Chris Czernik
 - Ordinances, Amendments, Policies & Procedures, MA General Laws
 - Charlie Carroll's Files Charlie Carroll and Paula Burke
 - 1 Board Position Available Chris Czernik
 - Current Meeting Time Chris Czernik
 - 50th COA Anniversary Celebration Paula Burke and Chris Czernik
- 9:50-10:00 Additional Agenda Items
- 10:00 Adjourn

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

Next Meeting: March 18, 2021 9-10 am

Meetings held 3rd Thursday of the month