



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 April 15, 2021

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

- 8:45 Login for Zoom Meeting
- 9:00 Welcome Chris Czernik, Chair
- 9:05-9:10 Roll Call Ann Maurer, Secretary/Clerk
Secretary's Minutes, March 18, 2021 Ann Maurer, Secretary/Clerk
- 9:10 Additional Items for the Agenda (Identify but discuss at end of meeting) Chris Czernik
- 9:15-9:25 Activities Coordinator's Report Mary Kelly
Comments and Questions (Please review March/April Report with link provided from Paula Burke and included in this email. Report is now posted on the City website too.)
- 9:25-9:35 Director's Report Paula Burke
Comments and Questions. (Please review attached Report in advance of our meeting.)
- 9:35-9:50 BOARD BUSINESS Chris Czernik
- Installation of the Generator John Green
 - Daily News Articles Cynthia Muir
 - Bus Stop (MVRTA) Shelter Covers Yvonne McQuilken
 - Jo An Kincaid's Resignation -- card Chris Czernik
 - Nominations Subcommittee Elaine Paglia (Annie Maurer, Rosemary Decie)
May 2006 Policies & Procedures, hard copy sent to all for review and discussion
Board applicants Update
Board Officer Nominations
 - Charlie's Files: Thumb Drive Chris Czernik, Paula Burke, Charlie Carroll
 - Official Documents Chris Czernik
1959 Ordinance Establishing COA (COA is 62 years old. No 50th Anniversary celebration this year.)
1992 Amendment (referring to Newburyport Code 1971)
May 2006 Policies & Procedures approved by Council/Board
By-Laws ?
 - May 20, 2021 -- Annual Board Meeting (perhaps meet in-person under the tent)
 - Friends 25th Anniversary Celebrations Chris Czernik
- 9:50-10:00 - New Business/Additional Items
- 10:00 - Adjourn

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

Next Meeting: May 20, 2021 9-10 am

Meetings held 3rd Thursday of the month