



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 Annual Meeting -- May 20, 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, Computer Room, 2nd Floor (bring masks)
- 9:00 Welcome Chris Czernik, Chair  
Introduction of Board Applicants: Erin Sheehy and Theresa Rooney
- 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 May/June 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.)
- 9:35-9:45 Conversation with new Board Applicants
- 9:45-10:15 BOARD BUSINESS Chris Czernik
- Board Officers for 2021-22
  - Summary of Board Transitions, Accomplishments, Initiatives, 2020-21
  - Daily News Interview/Article about the Board
  - Policies and Procedures 5/2021, Final Copy
  - Move from titles of President, Vice-President to Chair, Vice-Chair
  - Meet 9 to 10:30
  - Summer Months: no meetings June, July & August. Work goes on with individual projects
  - Ordinance Revision (City)
  - Installation of the Generator John Green
  - Daily News Articles Cynthia Muir
  - Bus Stop (MVRTA) Shelter Solar Covers Yvonne McQuilken
  - Board Discussion and Recommendation to Mayor of Board Applicants (current Board members)
- 10:15-10:30 - New Business/Additional Items
- 10:30 - Adjourn

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

**Next Meeting: September 16, 2021 9-10:30 am**

**Meetings held 3rd Thursday of the month**