

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
SPECIAL BOARD MEETING AGENDA
May 18, 2023**

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

Welcome Elaine Paglia, Chair

--Role Call Ann Maurer,
~ Approval of Minutes of April 20, 2023 Meeting Secretary

--*Board Elections* Rosemary Decie

Transportation Update Erin Berry

Director's Report Paula Burke

Board Business continued Elaine Paglia
~ New/Old Business
Committee Updates: Food, and Data Analysis
Discuss Facilities and Activities Sub Committees for COA
Welcome kit for new Board Members
Discuss outstanding questions relative to Bylaws
City- wide Commissions and Board Fair 5/4
Service Dog definitions and recommendations

Executive Session (if needed)

Adjourn

Note: Each monthly Board Agenda is posted to the City Website at least 48 business hours in advance of the meeting. Meetings are held 3rd Thursday of the month (September-May)

Next Meeting September 21, 9-10:15 am