



**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 September 16, 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, Arts Room, 2nd Floor (bring masks)
- 9:00 Welcome Chris Czernik, Chair
- 9:05-9:10 Roll Call Ann Maurer, Secretary/Clerk
Secretary's Minutes, May 20, 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.)
- 9:35-10:15 BOARD BUSINESS Chris Czernik
- Installation of the Generator John Green
 - Daily News Articles Cynthia Muir
 - Bus Stop (MVRTA) Shelter Solar Covers Yvonne McQuilken
 - Policies & Procedures Document, rename ByLaws Chris Czernik
 - City Ordinance Changes (Afroz Khan) Chris Czernik
 - Former Board members, past 20 years Richie Eaton & Cynthia Muir
 - Updating COA Media Systems Erin Sheehy
 - Newburyport Seniors DRAFT Data Overview Terry Rooney
(Projected Growth of Senior Population/Needs)
- 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: October 15, 2021 9-10 am Meetings held 3rd Thursday of the month