

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 20, 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

Ann Maurer,
Secretary

--Role Call

~ Approval of Minutes of March 19, 2023 Meeting

~ Additional Items for the Agenda (*to be discussed at end of meeting*)

Welcome Board Applicant Ilene Hamch-Grady

Director's Report

Paula Burke

Board Business continued

Elaine Paglia

~ New/Old Business

Committee Updates: Food, Transportation and Data Analysis

Discuss Facilities Sub Committee for COA

Welcome kit for new Board Members

Discuss outstanding questions relative to Bylaws

Ideas on what to display at the City- wide Commissions and Boards night

May 4 from 6 pm to 7 30 pm

Service Dog definitions

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 May 18, 2023 9-10:15 am