

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 February 17, 2022

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

9:00	Welcome	Terry Rooney, Chair
9:00	Roll Call ~ Approval of Minutes, 1/20/21 ~ Additional Items for the Agenda <i>(to be discussed at end of meeting)</i>	Ann Maurer, Secretary
9:05	Public Comment	
9:15	Activities Director's Report Highlights <i>Board questions</i>	Mary Kelly
9:20	Director's Report Highlights <i>Board questions</i>	Paula Burke
9:30	Nominations Sub-committee Update	Elaine Paglia
9:35	Board Business <ul style="list-style-type: none">• Update: City Ordinance – Bylaw changes• Sub-committee Goals & Objectives & Membership	Terry Rooney
10:00	New/Old Business <ul style="list-style-type: none">• Senior/Community Center Space Use Policies• Medicare expansion• FSAG meeting: March 1, 2022 - Noon-1pm	
10:15	Adjourn	

*Please note: Each monthly Board Agenda is posted to the City Website at least 48 hours in advance of the Meeting.
Meetings held 3rd Thursday of the month*

Next Meeting: March 17, 2022 9-10:15 am