

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 21, 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, 3/17/21 ~ Additional Items for the Agenda <i>(to be discussed at end of meeting)</i>	Ann Maurer, Secretary
9:05	Public Comment	
9:10	Activities Director's Report Highlights <i>Board questions</i>	Mary Kelly
9:20	Director's Report Highlights <i>Board questions</i>	Paula Burke
9:35	Nominations Committee Report • <i>New Board member appointment</i>	Elaine Paglia
9:40	Board Business • Ideas for Info-graphic • Sub-committee Reports • Collaboration with Affordable Housing Trust	Terry Rooney
10:00	New/Old Business	
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: May 19, 2022 9-10:15 am