

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 MAY 19, 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, 4/21/22 ~ Additional Items for the Agenda <i>(to be discussed at end of meeting)</i> Public Comment	Ann Maurer, Secretary
9:15	Nominations Committee Report • <i>New Board member Introduction: Marci Neville</i>	Elaine Paglia, Vice Chair
9:25	Activities Director's Report	Mary Kelly
9:30	Director's Report	Paula Burke
9:45	Board Business • Summer volunteer Intern assignments • Sub-committee Reports: Updates, summer goals & meeting schedule ○ Transportation ○ Food Security/Nutrition ○ Data Analyses	Terry Rooney  Erin & Yvonne Cynthia & John Rosemary & Elaine
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: September 15, 2022 9-10:15 am**