

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 January 20, 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
9:05	Roll Call ~Approval of Minutes, 12/16/21 ~Additional Items for the Agenda <i>(to be discussed at end of meeting)</i>	Ann Maurer, Secretary/Clerk
9:10	Activities Director's Report	Mary Kelly
9:20	Director's Report	Paula Burke
9:30	Nominations Sub-committee Report Update re: Emeritus seat for Charlie	Elaine Paglia
9:40	Board Business -Establishing sub-committees: Data Analysis Transportation Food Insecurity among seniors & disabled	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: February 17, 2022 9-10:15 am**