

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 SPECIAL BOARD MEETING AGENDA OCTOBER 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	Elaine Paglia, Vice Chair
9:00	Roll Call ~ Approval of Minutes, September 15 2022 ~ Additional Items for the Agenda <i>(to be discussed at end of meeting)</i>	Ann Maurer, Secretary
9:05	Slate of Officers and vote	
9:15	Activities Coordinator's Report Highlights <i>Board questions</i>	Mary Kelly
9:20	Director's Report Highlights <i>Board questions</i>	Paula Burke
9:30	FNOCOA Update	Elaine Paglia
9:35	Board Business	Elaine Paglia
	<ul style="list-style-type: none">• Introduction of Board applicants• Sub-committee Reports• Vote on two new Board Members	
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 November 17, 9-10:15 am