MEETING NOTICE

COUNCIL ON AGING

FRIRHAMEN YS<mark>WN CLERK</mark> RCUD 2023 AUG 3 PM4101

PLACE OF MEETING:

COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME:

TUESDAY, AUGUST 8, 2023 9:00 A.M.

MEETING OF:

MONTHLY BOARD MEETING

To Join Meeting by remote:

www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZ

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MEETING AGENDA

1. Meeting Notice, Legally Posted on Thursday, August 3, 2023

- 2. Call to Order & Roll Call
- 3. Approval of Minutes July 11, 2023, Council on Aging Board of Directors Meeting
- 4. Financial Report
- 5. Old Business
 - a. Intergenerational Summer Programming update-Field Day/CHAMPS
 - b. Summer Intern
 - c. Social Day Rate Increase effective 9/1/2023 feedback
 - d. Outreach Expansion update
- 6. New Business
 - a. UMASS-Leduc Center Corsair Engagement
 - b. Fall Programming
 - c. Mobile Dental Services
 - d. Community Health Fair-October 6, 2023 9 AM to 1 PM
- 7. Director's Report
- 8. Social Day Coordinator's Report
- 9. Next Meeting-Tuesday September 12, 2023 at 9:00 AM
- 10. Roll Call & Adjournment

Martha Reed, Executive Director