

MEETING NOTICE

COUNCIL ON AGING

RECEIVED
CITY CLERK

2020 JUL -7 A 10: 21

PLACE OF MEETING: 229 HUTTLESTON AVENUE

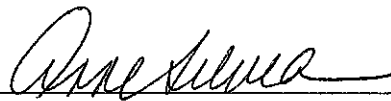
DATE AND TIME: MONDAY, JULY 13, 2020 9:00 A.M.

RECEIVED
CITY CLERK

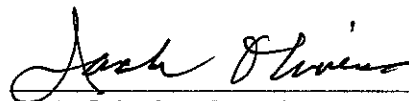
MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

1. Meeting Notice, Legally Posted on July 7, 2020
2. Call to Order
3. Minutes of March 9, 2020 Council Meeting
4. Financial Report
5. Old Business
 - a. HVAC
6. New Business
 - a. Closing - Refer to Director's Report
 - b. Soft Opening
 - * Staffing
 - * Transportation
 - * Nutrition
 - * Activities
 - c. Building
 - d. Grants
7. Director's Report
8. Election of Officers
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Board Member