



Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

received 1/6/22

4:00 PM

Board/Committee: Duxbury Council on Aging Board

Meeting Location: Zoom Meeting

Day & Date of Meeting: Wednesday, January 12, 2022 Time: 8:30AM

Posted by: Joanne Moore, COA Director

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below.

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Zoom Video Link: <https://us02web.zoom.us/j/84947158191?pwd=RWF4QVlyend2YXJlb1lwMFByWU9oZz09>

Zoom Phone Link: 1 (929) 205 6099

Meeting ID: 849 4715 8191

Password: 097945

AGENDA

Remote Meeting Preamble

1. Call meeting to order (Cheryl Ross, Chair)
2. Roll Call
3. Review and vote approval for minutes for the December 2021 meeting
4. Review outside committee reports:
 - a. OCES Delegate
 - b. OCPC Delegate
 - c. Community Services
 - d. Programming
 - e. Volunteer Services
 - f. Social Day Program
 - g. Communications

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- h. Transportation
 - i. Food Service
 - j. HDM
 - k. Financial
5. COA Board Committee Reports
 - a. Black Tie Bingo Committee
 - b. Friends Update
 - i. ½ Marathon (April 2, 2022)
 - ii. Golf Outing: (September 19 with rain date of September 26)
 - iii. Annual Appeal (November 2021)
 - c. Long Range Plan Presentation (Kevin Mullins)
 - i. Finance (Patti Ryan)
 - ii. Welcoming Place for All (Brooke)
 - iii. Volunteers (Chris Coakley)
 - iv. Programs (Angela Sinnott)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Patti Ryan)
 6. Director's Report (Joanne Moore)
 7. Assistant Director's Report (Angela Sinnott)
 8. Financial Request from Friends
 9. Additional Peapod expenditures
 10. Old Business
 11. Items to be placed on the February 2022 Agenda
 12. Adjourn