



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

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2020 OCT 27 PM 3:53

DUXBURY, MASS.

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)

Committee: Duxbury Council on Aging
Meeting Board Meeting
Day And Date of Meeting: Tuesday, November 10, 2020 @ 8:30 Am on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84947158191?pwd=RWF4QVlyend2YXJlb1lwMFBxWU9oZz09>

Meeting ID: 849 4715 8191

Passcode: 097945

Call In

1 (929) 205 6099

Meeting ID: 849 4715 8191

Passcode: 097945

Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call meeting to order (Cheryl Ross)
2. Roll Call
3. Review and vote approval for minutes for the October 2020 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
 - h. Transportation
 - i. Food Service
 - j. HDM
 - k. Financial
5. COA Board Committee Reports
 - a. Black Tie Bingo Committee (POSTPONED)
 - b. Friends Update (Kay Drake)
 - i. ½ Marathon (GROUP TO REVISIT in JANUARY)
 - ii. Golf Outing: (TBD)
 - iii. Annual Appeal (to be mailed in late October/early November)

- c. Long Range Plan Presentation (Kevin Mullins)
 - i. Finance (Patti Ryan)
 - ii. Welcoming Place for All
 - iii. Volunteers (Chris Coakley)
 - iv. Programs
- d. By-Laws (John Mc Cluskey)
 - i. Alternate positions
- e. Nominating Committee (Kay Drake)
6. Accreditation (Cheryl Ross)
7. Director's Report (Joanne Moore)
8. Financial Request from Friends
 - a. Irrigation near raised beds \$1650.00 (see attached quote)
9. Old Business
10. Items to be placed on the December 2020 Agenda
11. Adjourn