



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

TOWN CLERK

2/8/2024, 10:19:02 AM

DUXBURY, MA

REVISED

kelly , 2/8/2024, 10:19:13 AM

Board/Committee: Duxbury Council on Aging Board

Meeting Location: In-Person @ Duxbury Senior Center in the Weyerhauser Room

Day & Date of Meeting: Wednesday, February 14, 2024 Time: 8:30 AM

Posted by: Joanne Moore, COA Director

Join Zoom Meeting

<https://us02web.zoom.us/j/81452096520?pwd=WFFQTI1a2c1bS8xM2lTVlVlVU3Zz09>

Meeting ID: 814 5209 6520

Passcode: 000555

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via report means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

REVISED AGENDA

Originally posted 2/5/24 @ 2:30pm

1. Call meeting to order (Pam Campbell Smith, Chair)
2. Roll Call
3. LRP Volunteer Final Report: Chris Coakley, Volunteer Manager
4. Chair's Report
 - a. Proposed changes to the agenda (see attached sample agendas)
5. Review and vote approval for minutes for the January 2024 meeting
6. Review outside committee reports
 - a. OCES Delegate
 - b. OCPC Delegate
 - c. Community Services
 - d. Programming
 - e. Volunteer Services
 - f. Social Day Program
 - g. Media Communications
 - h. Food Service
 - i. Financial
7. COA Board Committee Reports
 - a. Black Tie Bingo Committee (January 2025-co-chairs Mi and Sheila)
 - b. Friends Update

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.

- i. Golf Outing: (September 16, 2024)
 - ii. Annual Appeal (November 2023)
 - iii. ½ Marathon (March 30, 2024)
 - c. Update from the Age and Dementia Friendly Task Force (Kevin Mullins)
 - i. Housing Summit January 17, 2024 @ 5:00 PM; with snow date of January 18, 2024
 - ii. Prepare Age and Dementia Friendly Action Plan (*In process to be completed Spring 2024*)
 - d. LRP Next Steps and Updates (Kevin Mullins)
 - i. Finance (Joanne Moore) *Complete*
 - 1. Legacy Team to be established (in 2024, need chair for committee)
 - ii. Welcoming Place for All (Brooke McDonough) *Complete*
 - iii. Programs (Mike Herlihy and Angela Sinnott)
 - 1. Discussion regarding programs and future plans (Mike Herlihy and Angela Sinnott)
January 2024
 - e. By-Laws (Ken Beeby)
 - f. Nominating Committee (Dwight Shepherd)
- 8. Director's Report (Joanne Moore)
- 9. Assistant Director's Report (Angela Sinnott)
- 10. Financial Request from Friends - Added**
 - a. \$1500 to purchase additional gallery hanging system and table box for supplies**
- 11. New Business
- 12. Old Business
- 13. Items to be placed on the March 13, 2024 Agenda
- 14. Adjourn