



# 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**

4/3/2024, 8:44:07 AM

**DUXBURY, MA**

Board/Committee: **Duxbury Council on Aging Board**

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

Day & Date of Meeting: Wednesday, April 10, 2024 Time: 8:30 AM

Posted by: Joanne Moore, COA Director

Join Zoom Meeting

<https://us02web.zoom.us/j/81452096520?pwd=WFFQTI1a2c1bS8xM2lTVlVlVUJ3Zz09>

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.

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## AGENDA

1. Call meeting to order (Pam Campbell Smith, Chair)
2. Roll Call
3. Chair's Report
4. Review and vote approval for minutes for the March 2024 meeting
5. 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
6. Director's Report (Joanne Moore)
7. Assistant Director's Report (Angela Sinnott)
8. Suggestions for the 40<sup>th</sup> Anniversary Celebrations
9. Board Discussions on the Age and Dementia Friendly Task Force (talk about the objectives listed for each area, and discuss priorities) Kevin Mullins
  - a. Housing
  - b. Transportation
  - c. Communication
  - d. Community and Health Services
10. Age and Dementia Friendly Work Group Assignments
11. Financial Request from Friends
12. New Business
13. Old Business
14. Items to be placed on the May 8, 2024 Agenda Adjourn

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.