



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

TOWN CLERK

2022 JUL -5 AM 8:45

DUXBURY, MASS.

Board/Committee: Duxbury Council on Aging Board

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

Day & Date of Meeting: Wednesday, July 13, 2022 **Time:** 8:30AM

Posted by: Joanne Moore, COA Director

AGENDA

1. Call meeting to order (Kevin Mullins, Chair)
2. Roll Call
3. Review and vote approval for minutes for the June 2022 meeting
4. Distribute and Review Board FY 23 Binders
5. Review, Discuss, Give Input to DRAFT of COA Board 2022-2023 Objectives
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
 - b. Friends Update
 - i. ½ Marathon (April 1, 2023)
 - ii. Golf Outing: (September 19, 2022)
 - iii. Annual Appeal (November 2022)
 - c. Long Range Plan Presentation (Kevin Mullins)
 - i. Finance (Joanne Moore)
 - ii. Welcoming Place for All (Brooke McDonough)
 - iii. Volunteers (Chris Coakley)
 - iv. Programs (Angela Sinnott)
 - v. Village Concept (Alex Newcomb and Steve Dubuque)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Patti Ryan)
8. Director's Report (Joanne Moore)

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.

9. Assistant Director's Report (Angela Sinnott)
10. Financial Request from Friends
 - a. Kitchen Items
11. New Business
 - a. August meeting
12. Old Business
13. Items to be placed on the August 2022 Agenda
14. Adjourn