



# 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**

6/6/2023, 11:23:16 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, June 14 2023 Time: 8:30AM

Posted by: Joanne Moore, COA Director

Zoom Link:

<https://us02web.zoom.us/j/81452096520?pwd=WFFQTll1a2c1bS8xM2lTVlVlVU3Zz09>

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 (Kevin Mullins, Chair)
2. Roll Call
3. Ratify all votes from the May 2023 Meeting
4. Welcome Caren Harrison to what the Social Day Program is all about
5. Vote on new board members
6. Vote on Board Officers for FY24
7. Chair's Report
8. Review and vote approval for minutes for the May 2023 meeting
9. 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
10. COA Board Committee Reports
  - a. Black Tie Bingo Committee (co-chairs Mi and Sheila)

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.

- b. Friends Update
    - i. ½ Marathon (April 1, 2023)
    - ii. Golf Outing: (September 2023)
    - iii. Annual Appeal (November 2022)
  - c. SWOT Objectives
  - d. Long Range Plan Presentation (Kevin Mullins)
    - i. Finance (Joanne Moore)
      - 1. Legacy Team to be established
    - ii. Welcoming Place for All (Brooke McDonough)
      - 1. Age and Dementia Friendly Task Force (Brought to Select Board)
      - 2. Prepare Age and Dementia Friendly Action Plan
    - iii. Volunteers (Chris Coakley)
    - iv. Status Report
    - v. Programs (Angela Sinnott)
      - 1. Status Report
      - 2. Final Recommendations to be given September 2023
    - vi. Village Concept (Alex Newcomb and Steve Dubuque)
      - 1. Status Report
  - e. Board Portal
  - f. By-Laws (John Mc Cluskey)
  - g. Nominating Committee (Dwight Shepherd)
- 11. Director's Report (Joanne Moore)
  - 12. Assistant Director's Report (Angela Sinnott)
  - 13. Financial Request from Friends
  - 14. New Business
  - 15. Old Business
  - 16. Items to be placed on the July 2023 Agenda
  - 17. Adjourn