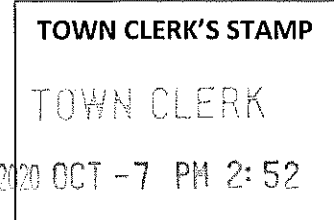




MEETING NOTICE

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)

Committee: Duxbury Council on Aging
Meeting: Board Meeting
Day And Date of Meeting: Wednesday, October 14, 2020 @ 8:30 Am on Zoom

Meeting ID: 885 5034 1549
Passcode: 402062
Call in 1(929) 205-6099

Join Zoom Meeting

<https://us02web.zoom.us/j/88550341549?tk=0B4iDUE5GB3LNTisJvJY4zEzaLO K81ymQktZ-A0k2I.DQIAAAAUngL7rRZBd1FhLTBnWVJuUONHb3pHRm9QSFhBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=Ujl4WVVqVENoOEY0b0FISENXczhUUT09>

Meeting ID: 885 5034 1549
Passcode: 402062
One tap mobile
+1(929) 205-6099

Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Welcome Bob Pittman, NISC On-Site Reviewer Discussion
2. Call meeting to order (Cheryl Ross)
3. Roll Call
4. Review and vote approval for minutes for the September 2020 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. Communications
 - h. Transportation
 - i. Food Service
 - j. HDM

- k. Financial
- 6. 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)
 - e. Nominating Committee (Kay Drake)
- 7. Accreditation (Cheryl Ross)
- 8. Director's Report (Joanne Moore)
- 9. Financial Request from Friends
 - a. Irrigation near raised beds (still waiting for quote. Will share at meeting)
- 10. Old Business
- 11. Items to be placed on the November 2020 Agenda
- 12. Adjourn