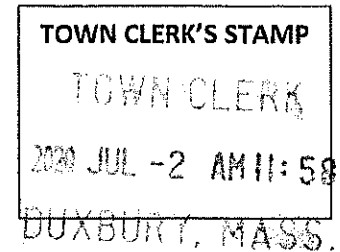


# MEETING NOTICE

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, July 8, 2020 @ 8:30 AM

#### Join Zoom Meeting

<https://us02web.zoom.us/j/88406122725?pwd=R2lhMmZ6UklnZEpNQ01mVHk3SnZRdz09>

**Meeting ID:** 884 0612 2725

**Password:** 763960

**Call in Number:** 929 205 6099

**Posted by:** Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: \_\_\_\_\_

1. Call meeting to order (Cheryl Ross)
2. Roll Call
3. Review and vote approval for minutes for the June 2020 meeting
4. 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. Financial
5. COA Board Committee Reports
  - a. Black Tie Bingo Committee (Ninky Savage and Patti Ryan)
  - b. Friends Update (Kay Drake)
    - i. ½ Marathon August 29, 2020 (VIRTUAL)
    - ii. Golf Outing: September 28, 2020 (CANCELLED)
  - c. Long Range Plan Presentation (Kevin Mullins)
  - d. By-Laws (John Mc Cluskey)
  - e. Nominating Committee (Kay Drake)
  - f. Accreditation (Cheryl Ross)