



# 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**

11/22/2023, 2:52:13 PM

**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, December 13, 2023 Time: 8:30 AM

Posted by: Joanne Moore, COA Director

Join Zoom Meeting

<https://us02web.zoom.us/j/81452096520?pwd=WFFQTI1a2c1bS8xM2lTVlVlVU3Zz09>

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 November 2023 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. COA Board Committee Reports
  - a. Black Tie Bingo Committee (co-chairs Mi and Sheila)
  - b. Friends Update
    - i. Golf Outing: (September 2024)
    - ii. Annual Appeal (November 2023)
    - iii. ½ Marathon (March 30, 2024)

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.

- c. Update from the Age and Dementia Friendly Task Force (Kevin Mullins)
  - i. Age and Dementia Friendly Task Force (In Progress)
    - 1. Housing Summit January 2024
    - 2. Prepare Age and Dementia Friendly Action Plan (*In process to be completed Spring 2024*)
  - d. LRP Next Steps and Updates (Kevin Mullins)
    - i. Finance (Joanne Moore) *Complete*
      - 1. Legacy Team to be established
    - ii. Welcoming Place for All (Brooke McDonough) *Complete*
    - iii. Programs (Mike Herlihy and Angela Sinnott)
      - 1. Final Recommendations to be given December 2023
    - iv. Volunteers (Chris Coakley)
      - 1. Final Recommendations to be given December 2023
  - e. By-Laws (Ken Beeby)
  - f. Nominating Committee (Dwight Shepherd)
- 7. Director's Report (Joanne Moore)
- 8. Assistant Director's Report (Angela Sinnott)
- 9. Financial Request from Friends
- 10. New Business
- 11. Old Business
- 12. Items to be placed on the January 10, 2024 Agenda
- 13. Adjourn

Bring your appetite! We will be serving a holiday brunch!