



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
September 30, 2022
11:17am
DUXBURY, MA

Board/Committee: Duxbury Council on Aging Board

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

Zoom Link:

<https://us02web.zoom.us/j/84947158191?pwd=RWF4QVlyend2YXJlb1IwMFBxWU9oZz09>

Meeting ID: 849 4715 8191

Passcode: 097945

Day & Date of Meeting: Wednesday, October 12, 2022 **Time:** 8:30AM

Posted by: Joanne Moore, COA Director

REVISED AGENDA

Originally Posted 9/22/22 @2:31PM

1. Call meeting to order (Kevin Mullins, Chair)
2. Roll Call
3. Review and vote approval for minutes for the September 2022 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. Media Communications
 - h. Food Service
 - i. Financial
5. COA Board Committee Reports
 - a. Black Tie Bingo Committee
 - b. Friends Update
 - i. ½ Marathon (April 1, 2023)
 - ii. Annual Appeal (November 2022)
 - c. SWOT Objectives
 - d. Long Range Plan Presentation (Kevin Mullins)
 - i. Update on Objective (Next update in December)
 1. Finance (Joanne Moore)
 2. Welcoming Place for All (Brooke McDonough)
 3. Volunteers (Chris Coakley)
 4. Programs (Angela Sinnott)

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.

5. Village Concept (Alex Newcomb and Steve Dubuque)
 - e. Board Portal
 - f. Update on 2022-2023 Board Objectives
 - g. By-Laws (John Mc Cluskey)
 - h. Nominating Committee (Dwight Shepherd)
6. Director's Report (Joanne Moore)
7. Assistant Director's Report (Angela Sinnott)
8. Financial Request from Friends
 - a. Annual funding to cover food and food supply costs outside the Kitchen Budget (Added)***
9. New Business
10. Old Business
11. Items to be placed on the October 2022 Agenda
12. Adjourn