

COA/LCC Meeting

August 10, 2020 at 8:30AM.

Lancaster Community Center via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/286400986?pwd=bUI2NDBKZjcwOCtQcXVJdzR6YWtKdz09>

Meeting ID: 286 400 986

Password: 01523



Approval of Minutes

Friends Updates: (Jay or Designee)

Director's updates (Alix)

- Board Reorganization and new member welcome
- Covid-19 update and effect on programs/activities-BOH updates
- PR/Marketing
- Budget Status
- Gardening Updates (Sheila)
- Building Updates. Cleaning etc.
- Food service updates- MOC etc. (Alix)
- Dementia/ Age Friendly updates (Alix/Nicole)
- By-law review and updates (Nicole and Alix)
- Programming:
 - Exercise (Alix and all)
 - Upcoming BBQ and food delivery event – August 19 (Alix)
- Grants (Alix)
- Administrative and Personnel
 - Roles: Descriptions, Best Practices, etc.
 - Administrative work etc.
 - Personnel (Nicole and Alix)
 - CSL position
- Liaisons or Subcommittee Review (all)
- Fall planning
- Liaison update and report
- Next meeting date – 9/14/2020

New Business that could not be anticipated