

Lancaster Council on Aging Committee Meeting
Monday August 21, 2023
10:00 AM
Lancaster Community Center
Cafe Room



I. CALL TO ORDER

Meeting will be called to order at 10:00 AM

For those who would like to participate via zoom, link is below:

Town of Lancaster is inviting you to a scheduled Zoom meeting.

Topic: COA August 2023

Time: Aug 21, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88148597537?pwd=cIRldXZqR2J2M1JCbkhzSmczSUd0QT09>

Meeting ID: 881 4859 7537

Passcode: 606452

Attendees:

Staff: Kelly Dolan & Caitlin Roy

Members:

	Present	Absent
Nicole Kanis – Chair	<input type="checkbox"/>	<input type="checkbox"/>
Linda Cutler	<input type="checkbox"/>	<input type="checkbox"/>
Frank MacGrory	<input type="checkbox"/>	<input type="checkbox"/>
Jay Moody	<input type="checkbox"/>	<input type="checkbox"/>
Roberta Winsor	<input type="checkbox"/>	<input type="checkbox"/>

Others present:

II. APPROVAL OF MEETING MINUTES

10:00 A.M. Call meeting to order.
Review and act on previous month's meeting minutes

III. SCHEDULED APPEARANCES

10:05 A.M. Superintendent, NRSD Kirk Downing

IV. FRIENDS of LANCASTER FISCAL REPORT

10:35 A.M. Sheila Casey to report on FRIENDS

V. UPDATES FROM THE HEALTH AND HUMAN SERVICES TEAM

10:45 A.M.

- COA programming – Caitlin
 - Money savers programming
 - Trips
 - Movie Matinee
- Kelly
 - Events: Volunteers needed
 - Vance Gilbert – September 23rd – music on the green
 - Horseshed Fair – September 30th
 - Halloween on the Green – Nicole PTO-trunk of treat Y/N
 - Oct. 29th 430pm-730pm
 - Template for proposed events
 - Proper planning
 - Create future calendar of events
 - Senior Tax Work off program update
 - Current/present update
 - 2023-2024 – job descriptions-detailed needs
- Open discussion

VI. PUBLIC COMMENT PERIOD

- Opportunity for the public to address concerns, make comments and offer suggestions on operations/programs but not on personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

VII. Adjourn

- Schedule next meeting
 - September ____, 2023
- Close of meeting