



Lancaster Council on Aging Committee Meeting
Friday June 23rd, 2023
9:00 AM
Lancaster Community Center
Cafe Room

I. CALL TO ORDER

Meeting will be called to order at 9:00 AM

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

Invite Link

Join Zoom Meeting

<https://us02web.zoom.us/j/89037220114?pwd=NWp4K0k5cE5ERkMyWjlzWE9DOFo2UT09>

Meeting ID: 890 3722 0114 Passcode: QvErS8

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. None

IV. FRIENDS of LANCASTER FISCAL REPORT

10:05 A.M. Sheila Casey to report on FRIENDS

V. UPDATES FROM THE HEALTH AND HUMAN SERVICES TEAM

10:15 A.M.

- COA programming – Caitlin
 - Updates
- Reporting – Kelly
- Center updates – Kelly
- Collaboration of COA and other Boards/departments/vendors
 - Open discussion on guest speakers/collaborations
- News and Events
- 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
 - Off for July
 - August date TBD
- Close of meeting