

Council on Aging

AGENDA

March 22 (Only to be held if town closure occurs on the 21st)

9:00 AM

Senior Center in the lower floor of the Community Center, 695

Main St.

*All are welcome*

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*Approval of past meetings' minutes*

- Update on friends
- Chairman's Statements/Updates:
- Recap on the subcommittee meetings: Duties, Scope, Members, Meeting Schedules
  - a) Policies: Food and Refrig policy, Plant policy, Medical equip policy and list and # of appliances we keep, Stage area
  - b) Recap of meeting with Orlando about the center needs in a written list
  - c) Review FD list and issues
  - d) Anonymous communication from Bigelow Gardens
  - e) AARP Taxes (American Association of Retired People)
    - MOW (Meals on Wheels) updates
    - Finance and budget: Recap of Fin Com meeting
    - Subcommittees and long range planning discussion. *Bring your calendars!*
    - Personnel issues-Ethics
- Director's updates:
  - Programming: trips etc. Brunch, event planning plus Garden, Trips
  - Health Fair Recap: Invitations
  - CSL (Community Services Liaison) report
  - Garden and cooking shows, grants and events.
  - Building: Cabinets, heat, Clean up, Prescott impacts, Parking, Outage and future plans
  - Personnel: New Crew
  - Grants: Garden. World Farmers and Kitchen
  - Intergenerational: Fun Days recap. Plans going forward
  - **Budget** process etc.
  - **Dates to help/serve**
- New business that could not be reasonably anticipated.
- Adjournment

