

TOWN OF CARVER MEETING NOTICE CARVER COA BOARD OF DIRECTORS

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AMENDED.

This meeting is being cablecast by Area 58 Community Access Media, Channel 15, and will be posted by Area 58 on You Tube as soon as possible.

NAME: CARVER COA BOARD OF DIRECTORS MEETING

LOCATION: MEETING ROOM 1, CARVER TOWN HALL DATE & TIME: THURSDAY, FEBRUARY 29, 2024 – 5:00 P.M.

AUTHORIZED PERSON: ALAN DUNHAM, CHAIR

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

FY25 JOINT BUDGET MEETING RECAP: Board Members Discussion Only

ACTION PLANS FOR 2024: Board Members Discussion and Possible Vote to include but

not limited to; "Spring Women's Tea" and Fall Italian Dinner.

DIRECTOR'S REPORT: Connie Kelly

APPROVAL OF MINUTES: BOD Meeting January 25th, 2024 Minutes

New Business or Topics not anticipated by the Chair 48 hours in advance of the meeting.

BOARD MEMBER COMMENTS

ADJOURN

NEXT MEETING: Thursday, March 28, 2024