

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.

NAME: CARVER COA BOARD OF DIRECTORS MEETING

LOCATION: MEETING ROOM 1, CARVER TOWN HALL DATE & TIME: THURSDAY, MARCH 25, 2021 – 4:30 P.M.

AUTHORIZED PERSON: DONNA FORAND, CHAIR

AGENDA

PLEDGE OF ALLEGIANCE

GUEST SPEAKER: Courtney Krajeski – Volunteer Coordinator – Old Colony Elder Services

APPROVAL OF MINUTES: BOD Meeting February 18, 2021 Minutes

POLICY SUBCOMMITTEE

REPORT: Claudia Miller – Chair and Stephanie Clougherty

CHAIR'S QUARTERLY

COA VISIT REPORT: Donna Forand – BOD Chair

Executive Office of Elder Affairs COA Board of Directors Guidelines

DIRECTOR'S REPORT: Connie Kelly – Director

VOLUNTEER NEEDS

IDENTIFIED: Board Members and Director input.

COA GOALS

FOR DISCUSSION: Board Members and Director input.

- Creative marketing to attract seniors.
- Technology education.
- COA awareness campaigns and events.
- Monthly/weekly nighttime events (ex. Game Nights)
- Outdoor area development.
- Long Term Planning (feasibility study, etc.)

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

ADJOURN

UPCOMING MEETINGS: APRIL 29TH AT 4:30 PM & MAY 27TH AT 4:30 PM