



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, APRIL 25, 2024 – 5:00 P.M.  
AUTHORIZED PERSON: ALAN DUNHAM, CHAIR

**AGENDA**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

REORGANIZATION OF BOARD	All Board Members
SPRING TEA UPDATE:	Board Member Mary DuRoss
SPAGHETTI DINNER UPDATE:	Vice Chair Donna Forand
DEMENTIA FRIEND RECAP:	Vice Chair Donna Forand
PRELIMINARY DISCUSSION OF THE DEVELOPMENT OF COA “CORE VALUES”	Board Members – Discussion Only
BOARD MEMBERS’ EMAIL ACCESS	Board Members – Discussion Only
DIRECTOR’S REPORT:	Connie Kelly
APPROVAL OF MINUTES:	BOD Meeting January 25th, 2024 Minutes BOD Meeting March 28th, 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, May 30, 2024 at 5:00 pm*