



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: MURDOCK ROOM OF THE NUTRITION CENTER, CARVER COA  
DATE & TIME: THURSDAY, JULY 29, 2021 – 4:30 P.M.  
AUTHORIZED PERSON: DONNA FORAND, CHAIR

**AGENDA**

PLEDGE OF ALLEGIANCE

4:30PM - APPROVAL OF MINUTES: BOD Meeting May 20, 2021 Minutes  
Posted online by the Director upon receipt of approved "FINAL" minutes

4:35PM - PUBLIC COMMENTS:

4:40PM - POLICY COMMITTEE: Update and including Agenda Policy

4:55PM - DIRECTOR'S REPORT:

- Open House Recap
- July Events and Activities
- Future Activities
- Ambassador Program update

5:20PM - COA BOARD OF DIRECTORS FALL EVENT: Discussion

5:30PM - BOARD MEMBER COMMENTS

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

ADJOURN

*UPCOMING MEETING AUGUST 26, 2021 AT 4:30 PM, AT THE COUNCIL ON AGING.*

FUTURE GOALS: NIGHT TIME ACTIVITIES, MARKETING AND ELECTRONICS TRAINING