**TOWN OF CARVER MEETING NOTICE**

**CARVER COUNCIL ON AGING BOARD OF DIRECTORS**

**Posted in Accordance with the Provisions of MGL Chapter : 30A Section 20 Amended**

**Location: Carver Town Hall**

**108 Main Street, Carver, MA**

**Room: 4**

**Authorized Person: Donna Forand Chair**

Meeting comments directed to the board must be related to items specifically on the agenda, or to request that the board place an item on a future agenda email the board week prior to meeting: Comments 3 minutes in length

August 25th , 2022

4:30 PM

**Quorrom:** Yes or No

**Pledge of Allegiance**

**Reminder: Meeting Comments: Chair Donna Forand**

**Public Comment:**

**Approve Minutes** from July 21 , 2022

**Activities/ Event Report: Update Event: Claudia , Donna, Paula, Elaine , Helen,**

**Maintenance Report: Update**

**Friends Event: September/ October 2022**

**Administration: Policy: Rental Agreement**

**Massachusetts Council on Aging Fall Conference : October , 2022**

**Directors Report: Connie Kelly**

**Adjournment: Next Meeting September 29th, 2022**

**Future Goals: Preparing for Future Building Update to be had in October 2022**

**Past Council on Aging Goals**: Achievement

 **2021-2022 Goals for the COA BOD**

* Outdoor Activities: Completed
* Long Term Planning: Continue for 2022
* Evening Events: Completed
* Marketing/COA Awareness: Completed
* Technology: Completed