**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: 1**

**Time: 4:30 PM on 12/1/2022**

**This meeting is being recorded by area 58 Community Access Media and will be posted by Area 58 on You Tube as soon as possible:**

**Authorized Person: Donna Forand Chair**

**Pledge of Allegiance:**

**Public Comments**: Discussions during Council on Aging meetings should always be courteous and respectful. Duing the meeting on agenda items there will be no questions from the audience, as this is a working board meeting.

All statements made during the Public Comments should be kept to a maximum of 3 minutes and Public Comments will only be 10 minutes. Speakers must confine their comments to only those items that appear on the meetings agenda for 12/1/2022.

**Vice Chair Reorganizaion**: possible vote

**Approve Minutes**: September 29, 2022 and November 3rd, 2022

**Town Administrator**: Funding : Future:

Administration: Policy: Rental Agreement : Discussion possible vote

Directors Report : Future Programs 2023

Preparing for the Future : Discussion

**Board Member Comment**:

**Next Meeting**: January 2023

**Adjournment**

**Future Goals 2022-2023: Preparing for The Future and Marketing**

**Past Council on Aging Goals: Achievement**

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

* **Outdoor Activities: Completed**
* **Long Term Planning: Continue for 2022-23**
* **Evening Events: Completed**
* **Marketing/COA Awareness: Completed**
* **Technology: Completed**