



**CARVER COUNCIL ON AGING  
BOARD OF DIRECTORS AGENDA**

**September 2, 2020, 4:30 P.M.**

Carver Town Hall Meeting Room #1

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

***The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting:***

1. Approve Minutes from January 15, 2020
2. Approve Minute from July 16, 2020
3. Approve Minutes From July 30,2020
4. Review Council on Aging Board of Directors Code of Conduct and Discussion and comment, including media, Ethics Update, mission
5. Senior Request Discuss Meals on Wheels Hot lunches before, and during Covid , stats
6. Senior Request Discuss Outreach Before Covid and during Covid, stats
7. Possible Vote: Board of Directors to Host October Fall Event @ Gazebo Hot Cider and Dessert Event to meet BOH Guidelines
8. Schedule a Dementia Program Via Zoom Open to the Public via Activities Coordinator
9. Update Art Programs on Area 58 Channel and links to zoom programs via Activities Coordinator
10. Directors Report to include: Update Carver Council on Aging reopening
11. Cleanliness and Sanitizing COA update
12. Newsletter spot for BOD update discussion
13. Pickle Ball Court Update Recreation Committee
14. Senior Request, Possible Reopening of Oil Painting room via BOH Guidelines
15. Senior Request, Gazebo ukulele Class
16. Senior Request, Volunteer Day plan for January 2021
17. Contingency Plan for MOW if needed
18. Public Comment limit 3 minutes