



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.

LOCATION: Carver Town Hall Room 4 (Basement)

DATE & TIME: Thursday, February 24, 2022 4:30 PM

AUTHORIZED PERSON: Claudia Miller, Co- CHAIR

*Meeting Comments directed to the board must be related to items specifically listed on the agenda, or to request that the board place an item on a future agenda".TA/TC via email Thursday, August 5, 2021 11:23
These comments must be kept to 3 minutes in length.*

AGENDA
Call to Order
PLEDGE OF ALLEGIANCE
4:30 PM

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- **QUORUM** Yes....No
 - **AGENDA APPROVAL** Yes...No
 - **APPROVAL OF MINUTES:** Yes...No

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- **PUBLIC COMMENTS** (see meeting comments note above –keep to 3 minutes)
 - **COMMENTS OF CHAIR OR BOARD OF DIRECTORS**
 - **OLD/UNFINISHED BUSINESS FROM PREVIOUS MEETING**
 - **Building Maintenance Schedule – FU with Connie**
 - **Rental Agreement – FU Town ITA**
 - **NEW BUSINESS**
 - **Discussion of a fall event to appeal to the next generation of COA members**
 - **Encourage attendance**
 - **Review of responses in the previous Survey**
 - **2022 agenda bring in new members**
 - **Policy Committee**
 - **Distribute binder inserts**
 - **Final meeting minutes review the year with Helen**
 - **Directors Report**
 - **ANNOUNCEMENTS**
 - **Board Member Comments**
 - **NEXT MEETING DATE: Thursday, March 24th at 4:30 pm**
 - **ADJOURNMENT**