



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, March 24th 4:30 PM

AUTHORIZED PERSON: Donna Forand 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:** February 24th, 2022 Yes...No previously emailed to the Board of Directors
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- **PUBLIC COMMENTS** (see meeting comments note above –keep to 3 minutes)
- **Comments of the Chair Donna Forand BOARD OF DIRECTORS**
- **Event April 26th, 2022 Take Me Out to the Game Night**
- **Policy Committee: Updates on pending policies**
- **Future Goals of the Carver Council on Aging Board of Directors**
- **Directors Report:**
- **Board Member Comments**
- **NEXT MEETING DATE: Thursday, April 28th, 2022 at 4:30 pm**
- **ADJOURNMENT**