



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.

NAME: CARVER COA BOARD OF DIRECTORS MEETING
LOCATION: TOWN HALL ROOM 4
DATE & TIME: THURSDAY, JANUARY 27, 2022 – 4:30 P.M.
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

AGENDA
Call to Order
PLEDGE OF ALLEGIANCE

4:30 PM
Quorum Set

Yes No

AGENDA: Adopt the Agenda for January 27, 2022

PUBLIC COMMENTS: (See meeting comments above)

APPROVAL OF MINUTES: BOD Meeting January 6, 2021 Minutes
Posted online upon receipt of approved "FINAL" minutes

COA BOD: Donna Forand

- Building Maintenance Schedule
- Rental Agreement
- Future BOD Event

POLICY COMMITTEE: Claudia Miller

- Additions to Manual
- Rental Agreement

DIRECTOR'S REPORT: Connie Kelly

- January Recap
- February Upcoming Events
- Meals Reimbursement Meeting with OCES

BOARD MEMBER COMMENTS (These comments are never up for discussion or motion without 2/3 quorum vote to add to the agenda)

UPCOMING MEETING(S): Thursday, Town Hall Rm 4 February 24, 2022

Adjourn