



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 6, 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 6, 2022

PUBLIC COMMENTS: (See meeting comments above)

APPROVAL OF MINUTES: BOD Meeting November 18, 2021 Minutes
Posted online upon receipt of approved "FINAL" minutes

COA BOD: Donna Forand
• BOD Hot Chocolate Bar Event Friday, January 14th at 10:00 am

POLICY COMMITTEE: Claudia Miller
• Manual updates

DIRECTOR'S REPORT: Connie Kelly
• December Recap
• January Upcoming Events
• Meal Cost Comparison Notice

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 January 27, 2022

Adjourn