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 3
DATE & TIME:	THURSDAY, October 28, 2021 – 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 October 28, 2021

APPROVAL OF MINUTES: BOD Meeting September 30, 2021 Minutes
Posted online upon receipt of approved "FINAL" minutes

PUBLIC COMMENTS:
(See meeting comments above)

COA BOD: Donna Forand

- COA Board Budget Request
- Building Maintenance Update
- Meals on the Move Donations Accepted "Adopt" a Senior
- Fall Event/Christmas Decorations/Winter Event

POLICY COMMITTEE: Claudia Miller
Manual updates

DIRECTOR'S REPORT: Connie Kelly

- October Recap
- November Events
- Facilities Update

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

UPCOMING MEETING: Thursday, November 18, 2021, Town Hall Rm 3

Adjourn