



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 1 (SELECTBOARD ROOM)
DATE & TIME: THURSDAY, AUGUST 26, 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 AM

AGENDA
Call to Order
PLEDGE OF ALLEGIANCE

4:30 PM

Quorum Set Yes No
Agenda Approval Quorum 2/3 vote required for approval
APPROVAL OF MINUTES: BOD Meeting July 29, 2021 Minutes
Posted online upon receipt of approved “FINAL” minutes

4:35 PM

PUBLIC COMMENTS: (See meeting comments above)

4:45 PM

POLICY COMMITTEE: Claudia Miller - Update and including:

- **Agenda Policy public comment recommendation from Town Council, Vote required**
- **Board of Health approved: Outside Food Policy: Vote to adopt**
- **Vision Statement: Possible Vote**
- **COA BOD: Policy and Procedures: Social Media, Review**
- **COA BOD: Policy and Procedures: Rentals, Review**

4:55 PM

DIRECTOR’S REPORT:

- August Recap
- September Events
- Facilities Update

5:15 PM

COA BOD FALL EVENT: Continued Discussion

5:25 PM

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

- *Savery Request -All Council on Aging Board of Directors appointments are made by the Town Administrator and Select Board according to the bylaws of the Town of Carver. Welcome Elaine Raymond*

New Business or Topics not anticipated by the Chair 48 hours in advance of the meeting.

ADJOURN

UPCOMING MEETING: Thursday, September 30th at 4:30 pm, Room 1, Town Hall
FUTURE GOALS: NIGHTTIME ACTIVITIES, MARKETING AND TECHNOLOGY TRAINING