

## 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: LOCATION: DATE & TIME: AUTHORIZED PERSON:

## CARVER COA BOARD OF DIRECTORS MEETING TOWN HALL ROOM 3 THURSDAY, September 30, 2021 – 4:30 P.M. 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 APPROVAL OF MINUTES:	Yes No BOD Meeting August 26, 2021 Minutes Posted online upon receipt of approved "FINAL" minutes
PUBLIC COMMENTS: (See meeting comments above)	
POLICY COMMITTEE:	Claudia Miller Binder Work beginning
	<ul> <li>Old Business:</li> <li>Agenda Policy Review</li> <li>COA BOD: Policy and Procedures: Social Media Review</li> </ul>
DIRECTOR'S REPORT:	<ul><li>Connie Kelly</li><li>September Recap</li><li>October Events</li></ul>
COA BOD FALL EVENT:	Facilities Update Continued Discussion

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

New Business

Nighttime Activities

UPCOMING MEETING: Thursday, October Place