RCVD MARION TOWN CLERK
2021 APR 13 AM8:19

MARION COUNCIL ON AGING
465 Mill Street
Marion, MA 02738
(508)748-3570

Town of Marion
Council on Aging, Notice of Open Meeting

This notice satisfies the requirements of general laws. Chapter 30A, Section 20 and has been posted at least 48 hours in advance, exclusive of Saturdays, Sundays and legal holidays.

To the Residents of the Town of Marion: Be advised that the following meeting will take place as described below:

Public Body: Council on Aging **Time**: 9:00 a.m.**Date**: Wednesday, April 21, 2021

Location: Meeting to be held remotely via Zoom

This COA Advisory Board Meeting is being convened using remote access. The direction and tone of meeting will reflect the ability of board members to attend it.

I. Call to Order and confirmation of a quorum

II. Minutes of previous meeting – discussion and possible vote(s)

III. Reports – discussion and possible vote(s)

- A. Secretary's Report
- B. Financial Report
- C. Director's Report
- D. Chairperson's Report
- E. Coastline Elderly Services Liaison Report
- F. Friends of the Marion Council on Aging Liaison Report
- G. Cushing Community Park Project Subcommittee Report
- H. Friendly Conversation Program
- I. AARP 8-80 Age Friendly Community Project Report
- J. Strategic Planning Subcommittee Report (deferred to Agenda Item #4.A)
- K. Acceptance of reports: agenda items 3.A- 3.J

IV. Ongoing Business – discussion and possible vote(s)

- A. Strategic Planning
  - i. By-law changes
  - ii. Nominating
  - iii. Recruiting
- B. Resolution

V. New Business – topics for future meetings – discussion, but no vote(s)

VI. Date, time and location of next regular meeting – discussion and possible vote

VII. Adjourn - vote

Karen Gregory

This meeting is being held pursuant to Commonwealth of Massachusetts COVID-19 temporary Open Meeting Law guidelines issued March 12, 2020. Public participation in this meeting can be facilitated by contacting the Marion Town Administrator, Jay McGrail at jmcgrail@marionma.gov or at 508-748-3550 prior to the above meeting.