Board - Committee - Commission - Council:

Council On Aging

Date: 2023-08-14   Time: 6:30 PM

Building: Location: Conference Room

Address: 16 Lowell Street   Agenda:

Purpose: Council on Aging Monthly Meeting

Meeting Called By: Genevieve Fiorente on Behalf of Marilyn Shapleigh

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

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6:30 - 6:32pm - Call to Order
6:32 - 6:45pm - Election of COA Chair, Vice-Chair, Secretary and Liaisons for FY24
6:45 - 6:50pm - Approve June Minutes
6:50 - 7:00pm - Select Board / ReCalc Liaison Update
7:00 - 7:10pm - Symonds Way Liaison Update

On-Going Business:
7:10 - 7:20pm - Elder Services Report & Use of ARPA Funds Report
7:20 - 7:30pm - Requests for Funding (Elder Services, Town Street Fair Day expenses, COA collateral materials including the jar opener, Other TBD)
7:30 - 7:40pm - Trust Funds Financial Report (Review of YTD expenditures & summary of current expendable funds)
7:40 - 7:50pm - Discussion of COA Member concerns regarding the PSC building and grounds

New Business:
7:50 - 8:00pm - RFQ Draft Review
8:00 - 8:05pm - Adoption of a "CouncilOnAging@ci.reading.ma.us" email to post on press releases and on town website
8:05 - 8:10pm - Reading Fall Street Faire Volunteers Needed (September 10th - noon to 5pm)
8:10 - 8:25pm - Next COA steps re: a new Senior Center (Communication, info sessions, possible report submitted for Town Meeting etc)
8:25 - 8:30pm - Additional inquiries to the Town from COA Members

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.

Community Services Department is inviting you to a scheduled Zoom meeting.

Topic: COA Meeting
Time: Aug 14, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/84965048096?pwd=SzlINkRVRC9OWmwzYUJaNHFCN09UQT09

Meeting ID: 849 6504 8096
Passcode: 362934

One tap mobile
+16465189805,,84965048096#,,,,*362934# US (New York)
+16465588656,,84965048096#,,,,*362934# US (New York)

Dial by your location
• +1 646 518 9805 US (New York)
• +1 646 558 8656 US (New York)

Meeting ID: 849 6504 8096
Passcode: 362934

Find your local number: https://us06web.zoom.us/u/kc2BuuhkZQ