AGENDA

For Sturbridge Council on Aging Board Meeting

@ Sturbridge Senior Center

Tuesday December 14, 2021 @ 10:00 am

Call to Order

Roll Call

Secretary’s Report

Director’s report

Friend’s Representative’s Update

New Business

* Review December 2021 newsletter : programs and activities
* Address Board’s monthly meeting date, originally was 1st Tuesday of the month, changed to the 2nd Tuesday due to the inability of a previous board member to attend during 1st week of the month

Old Business

At the January 10, 2022 COA Board meeting address the following action item:

**Review, update the COA Board’s policies and procedures (2011) selectmen to adopt revision/Board members.** Determine if the COA Board will proceed with the Town’s COA Board general by-laws (adopted by the selectmen) or update the written 2011 Board Policies and Procedures and present to selectmen to be adopted

Status on Action Items

* Revise and update the Board Orientation Manual/Chair
* MCOA Board has not finalized a COA Board training schedule /Director
* Sturbridge Council on Aging in process to become an accredited Senior Center/Director

Citizen Forum

Schedule January 2022 meeting

Motion to Adjourn

**The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**