

AGENDA

Sturbridge Council on Aging Board Meeting
Sturbridge Senior Center
Tuesday February 8, 2022 @ 10:00

Call to Order

Roll Call

Secretary's Report

Director's Report

Friend's Representative's Update

New Business

- Present flowchart: 1.) Town of Sturbridge Charter (adopted at annual town meeting)
2.) Town of Sturbridge By-Laws (adopted at annual town meeting)
Reference: MGL Chapter #40, Section 8B
3.) Town of Sturbridge Board, Committee & Commission Handbook (adopted by Selectmen)
4.) Policies and Procedures Sturbridge Council of Aging (council majority vote)
- Open Board member position (1)
- Town Website/Council on Aging
- Robert's Rules of Order

Old Business

- Determine if the COA Board members will proceed with the Town of Sturbridge Council on Aging by-laws or revise the COA Board's Policies and Procedures(approved by council 6/9/11)
(May need to form a special committee)
- Clarification from Jeff Bridges: Board and Committee Handbook states the Board Chair sets/items on the agenda and the secretary prepares/types up the agenda

Citizen Forum

Schedule March 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.

