

**STURBRIDGE COUNCIL ON AGING BOARD MEETING
AGENDA**

Tuesday April 12, 2022 @ 10:00am
Sturbridge Senior Center

- I. Call to Order
- II. Approval of March 8, 2022 Minutes
- III. New Business
 - a. Correspondence/Secretary
 - b. Director's Report
 - c. Project: Walk Massachusetts Challenge 5/1/2022-10/31/2022/Board/Director
 - d. Present Sturbridge Senior Center Fiscal Year Budget/ Director
 - e. Review April 2022 newsletter/Board
 - f. Annual Nominations: Board Officers: Nominations from the floor/Chair
- IV. Discussion
- V. Old Business
 - a. Final review of the proposed amendment to the Sturbridge Council on Aging Board Policies and Procedures (2011). Board members please read latest draft prior to meeting/ Vice Chair
 - b. Unfinished Business: Revise and update the Board Orientation Manual/Chair
 - c. Unfinished Business: Schedule a COA Council training with MCOA/ Director
- VI. Schedule May 2022 meeting
- VII. Motion to Adjourn

The items 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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. Specific information and the general guidelines for remote participation can be found on the Town's website at <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>.

For this meeting, members of the public who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.