

**STURBRIDGE COUNCIL ON AGING BOARD MEETING
AGENDA**

Tuesday May 9, 2023 @ 10:00 am
@ Sturbridge Senior Center

- I. Call to Order
- II. Roll Call
- III. Approval of April 11, 2023 Minutes
- IV. New Business
 - a. Correspondence/Secretary
 - b. Calendar Planning with Friends Board
 - Pricing, funding and distribution of calendars
 - Picture taking update
 - Pick date to review final pictures
 - c. Director's Report
 - d. Update on Senior Center Building Committee
 - e. Nominations and elections of COA Board
 - f. Meeting and vacation schedules (please bring your dates)
- V. Discussion
 - a. Conflict of Interest Training and Certificates status – completed?
 - b. Discussion on new location
 - c. Plan for getting word out for Town Meeting Vote
- VI. Old Business
- VII. Schedule June 13, 2023 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.