



COMMONWEALTH OF MASSACHUSETTS  
**Town of Southwick**  
**Council on Aging**  
454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077  
Telephone (413) 569-5498 Fax (413) 569-5327  
Town Web Address: [www.southwickma.org/coa](http://www.southwickma.org/coa)

LETTIMBERIVAZZIOZ C002  
SOUTHWICK TOWN CLERK

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021  
Notice: Holding a hybrid meeting with limited technology until new equipment comes  
in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed  
upon the Town Web page after the meeting:

**Topic: COA Board Meeting (Hybrid)**  
**Time: Mar 14, 2022 12:30 PM Eastern Time (US and Canada)**

### Join Zoom Meeting

<https://southwickma.zoom.us/j/89916509872?pwd=dkRtN0lPcU0rSDdKeGhwUU8xTWx5dz09>

**Meeting ID: 899 1650 9872**  
**Passcode: 377878**  
**Dial by your location**  
**+1 929 205 6099 US (New York)**  
**Meeting ID: 899 1650 9872**  
**Passcode: 377878**

### **COUNCIL ON AGING BOARD MEETING:**

**Monday March 14, 2022 12:30pm**  
Meeting called to Order—

1. Public Participation
2. Minutes reviewed and accepted (February)
3. **New Business**
  - A. Update from Director
  - B. Herb Pace Good Citizen Award Discussion and Vote
  - C. Mid-Year Director Goals and Objectives
  - D. Update about programs
    1. Dining room, Brown Bag, Transportation, Finances, Classes
4. Old Business
  - A. Board Position update- Donna Charron Resignation/gift/presentation
  - B. Ethics test- Carol and Theresa
5. Motion to Adjourn