



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)

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 Meeting**

**Time: Feb 14, 2022 12:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://southwickma.zoom.us/j/82621935819?pwd=c1hvUHkyTkZiR1I3RTlyK1c2VVNpUT09>

**Meeting ID: 826 2193 5819**

**Passcode: 592780**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**COUNCIL ON AGING BOARD MEETING:**

**Monday February 14, 2022 12:30pm**

*(Hybrid)*

Meeting called to Order—

1. Public Participation
2. Minutes reviewed and accepted (January)
3. **New Business**
  - A. Update from Director
    - a. Magician Grant- Cultural Council Grant
    - b. Laughter Workshop-Cultural Council Grant- April 12th
    - c. Benson's BBQ
    - d. Smoke Detector Program with Fire and Red Cross
  - B. Board member Donna Charon becoming Associate Member  
Recommendation for an Associate Member to become Voting Member  
New interest in position as Associate Member  
Votes needed to Select Board for Approval
  - C. Update about programs  
Dining room, Brown Bag, Transportation, Finances, Classes
4. Old Business
  - a. Companion Program—Sarah Gillette Grant
5. Motion to Adjourn

SOUTHWICK TOWN CLERK  
CVD 2022FEB10-FR12:08