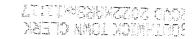


COMMONWEALTH OF MASSACHUSETTS Town of Southwick Council on Aging



454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077 Telephone (413) 569-5498 Fax (413) 569-5327

Town Web Address: www.southwickma.org/coa

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=dkRtN0IPcU0rSDdKeGhwUU8xTWx5dz09

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