



## MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### Council on Aging Board of Directors

Name of Board/Committee

Address of Meeting: Jacobi Community Center, 10 Humphrey Street, Marblehead, MA

Room: Conference Room

<u>Thursday</u>	<u>August</u>	<u>24</u>	<u>2023</u>	<u>12</u> : <u>00</u>	<u>PM</u>
Day of week	Month	Date	Year	Time	

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Call to Order
2. Review / Approve Minutes of the June 29, 2023 Board meeting
3. Nomination Committee FY24 Report
4. Review COA FY24 Financial Budget
5. Board Committee Updates
  - Fees Committee
  - COA Speaker Series Committee
6. Director's Monthly Report
7. Old Business
  - Redefine Aging - continue conversation
  - SchedulesPlus - new COA software system
  - COA Strategic Plan
8. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Suzanne Gruhl  
 Posted by: Lisa Hooper  
 Date: 08/07/2023