



TOWN OF SHREWSBURY

Council on Aging

Shrewsbury Senior Center

98 Maple Avenue, Shrewsbury, Massachusetts 01545-5398

The Town of Shrewsbury's Council on Aging mission is to develop programs and services that enhance the well-being and quality of life and to create a welcoming, secure and inclusive community for seniors.

To: Council on Aging Board
From: Shashi Menon, Board Chairperson
Re: Next Meeting

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, **this meeting of the Shrewsbury Council on Aging Board will be conducted via remote participation to the greatest extent possible.** Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting <https://www.shrewsburymediaconnection.org/>. No in-person attendance of members of the public will be permitted, but 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 proceedings as soon as possible after the meeting. To participate in a scheduled public hearing, dial [1 302-307-3843] and enter the following pin: 128 098 211#. Please mute your device until the Chair of the Board addresses your agenda item or opens the meeting to public comment. The next meeting of the Council on Aging Board will be Wednesday, March 10, 2021 at 9:30 AM at which time the Committee will consider the following agenda:

AGENDA

1. Call to Order
2. Review and Act to Accept February 2021 minutes
3. Review and Act on Financial Reports
 - a. Gift Fund report
 - b. Formula Grant report
 - c. Finance Committee FY22 Budget Report
4. Director's Report
 - a. Update from Outreach Coordinator, Elisabeth Peterleitner
 - b. Grants- Shared Winter Streets, MCOA Service Incentive grant, Taxi grant, AARP grant

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- c. Vision Statement/ Staffing Plan
- d. COA Policy/ User Procedure Review (COVID edits necessary)
- e. Nutrition- Grab & Go Update
- f. Activity programs- St. Patrick's Day Meal, tax preparation w/ AARP
5. Review and Act on Program/Service/Activity Updates
 - a. Transportation
6. New Business
7. Adjourn