



**TOWN OF SHREWSBURY**  
**Council on Aging**  
Shrewsbury Senior Center  
98 Maple Avenue, Shrewsbury, Massachusetts 01545-5398

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SHREWSBURY, MASS

To: Council on Aging Policy and Procedure Sub-Committee Members

From: Judy Goodstein, Sub-Committee Chair

Re: Next Meeting

The next meeting of the Policy and Procedure Sub-Committee of the Council on Aging Board will be on **Thursday, June 2, 2022 at 2:30pm**, in the office of Hollie Lucht, Council on Aging Director.

**Agenda – Thursday June 2, 2022**

1. Call to Order
2. Review and Act to Accept the Minutes of the May 17, 2022, Meeting.
3. Discuss and continue to draft “Guidelines for Shrewsbury COA Board Members,” with initial focus on the Board’s role regarding the COA Department’s financial accounts.
4. Discuss and plan additional sections and content for the Guidelines.
5. Adjourn

**CANCELLED**