



**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 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 **Monday, August 15, at 10:30am**, in the Shrewsbury Senior Center Conference Room.

Agenda for August 15, 2022 Meeting:

1. Call to Order.
2. Judy Goodstein to update the committee regarding her meeting with Kevin Mizikar and Kristin Las.
3. Review and Act to accept the minutes of the July 11, 2022 meeting.
4. Review the guidelines completed to date (as encompassed in the minutes), and make any necessary changes or additions.
5. Discuss and continue to draft Guidelines for Shrewsbury COA Board Members – topics are: Long Term and Annual Planning, Subcommittees and Board Self-Evaluation.
6. Review and revise the Gift Account Guidelines – from draft of September 12, 2018.
7. Adjourn.

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2022 AUG 11 AM 11:24  
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