

MINUTES of COA BOARD MEETING ~ December 29, 2020

Arrending: (via Zoom) S. Kelliher, C. Winterfeldt, P. Hoagland, R. Montella, K. Adams, G. Hawn, P. Nichols, M. Powicki, C. DeSousa, L. Howe, S. Tipton, T. Liberty, Charles Blaney, J. Rousseau, T. Caldicott, P. Gray, S. Peirce

Call to Order: 9:35 AM

Minutes: Moved, seconded and VOTED to accept as corrected.

Treasurer: 2022 Preliminary Budget request (level funded) - Jan. 20 to Advisory.

Hire an Elder Advocate for 19 hour/week Question of a Social Worker (outreach counselor)- also of sharing with another COA. Question of benefits? Discussio of Exercise Program & Natick Historical Society

Moved, seconded and VOTED to accept Treasurer's report.

Director: (see report) January events to be added: Name that Tune, Drawing Class, Zumba.

Update on Vaccine: BOH will announce. Lifetime Learning link on new website end of January.

Chair: Look at our goals. Send any new goals to Chris. Discussion of Performance evaluation form - Pre-and post pandemic. (Carol)

No new business. Meeting adjourned at 11:00 AM

Respecrfully submitted,
Susan W. Peirce, Secretary