## TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

## COUNCIL ON AGING

The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable. (Barnstable Town Administrative Code)

## DATE OF MEETING: Wednesday, March 20, 2024

<u>TIME</u>: 9:00 AM <u>PLACE</u>: Barnstable Adult Community Center 825 Falmouth Road, Hyannis, MA 02601

## AGENDA

Call to Order, establishment of quorum

Chair's remarks: Parliamentary Procedure, a sense of structure

Elder Services of Cape Cod and the Islands: Sarah Franey

Approval of the minutes of February 2024 meeting

Citizen's Public Comment

Speakers, when acknowledged by the Chair, are asked to restrict their comments to specific agenda items and time limits. COA policy states that no item brought before the Council in the Public Comment item shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.

Director's Report: Kelly Howley

Town Council Liaison: Paula Schnepp

FBCOA: Tess August, President

Any other business: • Committee Assignments and any reports

• A possible COA Board job description: a discussion

For the Good of the Council: • Board self-evaluation process: an update

Adjournment

The list of matters that may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if so voted, the committee may go into executive session.

Next meeting: Wednesday, April 17, 2024