

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, January 17, 2024*

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

AGENDA

Call to Order, establishment of quorum

Approval of the minutes of November 2023 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.

Chair's remarks

Director's Report: *Kelly Howley*

Town Council Liaison: *Paula Schnepf*

FBCOA: *Tess August, President*

Any other business:

- Committee Assignments and reports
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For the Good of the Council: A Board self-evaluation process

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, February 21, 2024

MEMO TO: BCOA Board Members
FROM: John, Chair
RE: January Board meeting
DATE: January 17, 2024

I've learned that a photo of us will be taken at this (January) meeting of the COA Board. Please make the effort to participate in this meeting, we don't want anyone to be left out!



Don't know where the photo will be used, probably in THRIVE, as well as perhaps other places.

Hope to see everyone on the 17th!

Thanks, *John*

Plans for future meetings (may change depending upon circumstances):

February: Self-evaluation review and discussion / recommendations

*March: Presentation by Elder Services of Cape Cod and the Islands;
Annual Bylaws review / recommendations (a whole-board event)*

April: Annual Long-Term Planning (a whole-board event)

May: Nominations for the upcoming fiscal year (FY2025)

June: Election of officers (Chair, ViceChair, Secretary) for the upcoming fiscal year (FY2025)