



Council on Aging (COA) Advisory Board Meeting Minutes

Monday, September 13, 2021 at 9:00am

- I. **Roll Call:** Andrew Hostetler, Chairman, Lillian Hartman, Director, Beverly Gonsalves, Judith Huber, John Lawlor, Anne Marie Porter (by phone), Molyka Tieng, **Absent:** Joyce Dastou, Vincenzo Milinazzo, one vacancy.
- II. **Pledge of Allegiance**
- III. **Approval of Minutes,** from June meeting, first by Beverly Gonsalves & Judith Huber, all other in favor.
- IV. **Chairperson's Report:** A review of the Age Friendly meeting. Andy said that he had a very active summer with the Age Friendly Group including survey review, discussions of outdoor spaces in the area, transportation.
- V. **Director's Report:** Lillian discussed the Director's Report for September, including service statistics over a 3-year period. Andy will introduce Lil to UMass Lowell professor Steve Mishol for a Senior Center Art Exhibit grant.
- VI. **Committee Reports:**
 - a. **Outreach Committee.**
 - b. **Healthy Aging Committee.** There were no meetings held for the Outreach and HAC Committees over the summer.
- VII. **Items for Discussion:**
 - a. **Old Business:** Voted to postpone election of officers and assignments of committees until next month. Most member's terms expire Oct. 23 and they should complete State Ethics training to continue.
 - b. **New Business:** Discuss the Bylaws change at an upcoming meeting so that we do not elect officers on first meeting back after summer break.
- VIII. **Other.**
- IX. **Adjournment:** First by John Lawlor & Molyka Tieng, all others in favor.

Next meeting, Monday, October 18th at 9AM