

Town of Ayer

Council on Aging Board Meeting

Via Zoom

Tuesday, January 11, 2022 – 2:00 PM

Due to the ongoing COVID-1 9 Pandemic, in accordance with Chapter 20 of the Act of 2021, suspending certain provisions of the Open Me eting Law (OML), public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means" <u>This</u> <u>meeting will be live on Zoom</u>. <u>The public may participate remotely by joining Zoom (Meeting ID# 884</u> 8642 6478) or by calling 929-205-6099. For additional information about remote participation, please contact Dr. Katie Petrossi a kpetrossi@ayer.ma.us of 978-772-8260.

Agenda:

- 1. Call to Order
- 2. Approve Minutes Dec. 7, Dec. 21
- 3. Director's report
- 4. Annual report due Feb 28
- 5. Review of Abacus report
- 6. Programmatic needs in the future full-service center
- 7. Design and layout needs of new center
- 8. Branding see Janine's document
- 9. Old business
- 10. New Business
- 11. Adjourn