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**Town of Ayer
Council on Aging Board Meeting
Via Zoom
Tuesday, March 8, 2022 – 10:00 AM**

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Act of 2021, suspending certain provisions of the Open Meeting 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" This meeting will be live on Zoom. The public may participate remotely by joining Zoom (Meeting ID# 884 8642 6478) or by calling 929-205-6099. For additional information about remote participation, please contact Dr. Katie Petrossi at kpetrossi@ayer.ma.us of 978-772-8260.

Agenda:

1. Call to Order
2. Approve Minutes - Feb. 8, September 9, 2021
3. Director's report
4. Update from building committee
5. Take aways from MCOA meeting
6. Ayer website - COA workable?
 - a. Did Katie get to talk to Cindy about combining the COA and COA Board? Is it the way she envisioned it?
 - b. Can we get the typo fixed on the Mission statement?
 - c. Is this the latest Mission statement, or is there a new version that we should use per our recent meeting?
 - d. Can we get the names of the COA Board added to the COA Board page?
 - e. Is Katie the correct contact person for the COA Board or should that be the Chairperson?
 - f. If these are not easily answered/tweaked, should we add this to the Agenda for next week's meeting?
7. Old business
 - a. **Mission Statement from annual report**

The Ayer Council on Aging (COA) is a service department for members of the community 60 years of age and older. We provide comprehensive information and quality services to help seniors, their caregivers, and adult children. Our goal at the Ayer COA is to empower individuals and families as they make life choices in support of aging with dignity, health, and personal fulfillment. We provide a wide variety of programs and services to bring together our senior citizens in a safe and nourishing environment, including meals, transportation, social service assistance, fitness classes, health education and screening, social opportunities, intellectual pursuits, and arts & crafts classes.

8. **New Business**
9. **Adjourn**