

## **Town of Ayer**

# **Council on Aging Board Meeting**

### Via Zoom

# Tuesday, November 2, 2021 - 3:00 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" 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 a kpetrossi@ayer.ma.us of 978-772-8260.

#### Agenda:

- 1. Call to Order
- 2. Approve Minutes
- 3. Director's Report
- 4. COA Board representation on committee developing new center
- 5. Opening ideas to celebrate opening
- 6. Budget
  - a. Sources of COA funding town/state/federal gov't
  - b. Establish funding priorities for the rest of the year. Review the current line items and compare them to what we'd they like them to be
  - c. Ideas for using remaining the American Rescue (COVID) relief funds
- 7. Discuss COA Board Group email
- 8. PACE proposal
- 9. Facebook/ website determine scope
- 10. Old business
- 11. New Business
- 12. Adjourn