



MILLIS COUNCIL ON AGING

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7051

Council on Aging Board

Meredith St. Sauveur, Chair
Open, Vice Chair
Elizabeth Derwin, Secretary/Treasurer
Joyce Boiardi, Member
William Brown, Member
Helen Daly, Member
Herbert Lannon, Jr., Member
Open, Member
Elizabeth Derwin, HESSCO Representative

Anne-Marie Gagnon, MSW
Director

Council on Aging Board Meeting Thursday, August 31, 2023 at 9:00 AM Veterans Memorial Building

AGENDA

- I. Welcome
- II. Approval of Past Meeting Minutes
- III. Update on Senior Services/Outreach Coordinator Hiring
- IV. Senior Center Improvements
- V. Board Issues
- VI.
 - A. Update on Timeline of Open Board Seat
 - B. Discussion of Nominations of Vice Chair to Board
 - C. Review of Subcommittees: Roles and Responsibilities
- VII. Discussion of Fall Programming
- VIII. New Business
- IX. Adjourn