



TOWN OF MILLIS • COUNCIL ON AGING • COA BOARD
Veterans Memorial Building • 900 Main Street • Millis, MA 02054 • (508) 376-7051
millisma.gov/council-aging • M-W 8:30 AM – 4:00 PM • Th 8:30 AM – 2:00 PM • F 8:30 AM – 12:30 PM

COA BOARD MEETING AGENDA
Thursday, May 11, 2023 • 9:00 AM • Room 19
Veteran's Memorial Building • Millis MA



AGING UNBOUND: MAY 2023

I. CALL TO ORDER

Loring Barnes

II. ANNOUNCEMENTS & EVENTS

Loring Barnes & Debbie Sand

- May 15: Inaugural Lansing Millis Legacy Award to Bert Lannon at Select Board, 7PM
- May 17: Spring Italian Luncheon @ noon; RSVP w/ \$7 by Tues. May 9
- May 18: Town-wide Rolling Rally for MHS Class of 2023 @ 6PM on... (see route)
- May 29: Millis Memorial Day Commemoration @ 9 AM • millisma.gov/veterans-affairs
- June 2: COA Volunteer Appreciation Lunch, Sky Buffet, Milford @ noon. RSVP by May 25

III. OPEN SESSION

A. Chair's Report

Loring Barnes

1. Welcome Debbie Sand as Interim Director, Joyce Boiardi to the Board, Andrew Lizardi to our Staff
2. Well done all Millis Beautification Day participants
3. Transitional COA staffing; Director search
4. First 30-Days; 2nd Thursday meetings; Committees (handout)
5. Prioritizing Supplemental FY24 COA Goals (handout)
6. Rolling Calendar: Commemorative Dates; May Proclamation; Town Mailings & Events (handout)
7. Quarterly: Select Board/Community Presentations
8. Recruit: Residents for Legislative Affairs, Senior Civic Academy
9. Recruit: Grant Experts
 - a. Grant glossary: <https://www.samhsa.gov/grants/grants-glossary>
 - b. Grant tips: <https://acl.gov/grants/applying-grants>
10. FYI: How to share reading, podcasts, blogs, webinars, newsletters
 - a. CVS CEO Warns of Medicare Tsunami: <https://fortune.com/well/2023/04/26/ceo-of-cvs-warns-theres-a-medicare-tsunami-heading-for-the-us/>
 - b. Open Meeting Law Guide: millisma.gov/select-board/pages/open-meeting-law-guide

B. Vice Chair's Report

Meredith St. Saveur

1. Board, Staff & Volunteer Orientation & Onboarding
2. Board "Meet & Greet" at Senior Center
3. Anthology Update

C. Clerk's Report

Elizabeth Derwin

1. Approval of Minutes: April COA Board Meeting
2. Updated Mission Statement (handout)
3. State COA Vehicle Grant, Vehicle Maintenance, Driver Training etc.
4. April Budget Review
5. Board Vacations (see list of posted meetings)

D. POSTED 2023 BOARD MEETINGS (2nd Thursdays each month, @ 9AM, except August)

June 8	Sep 14	Nov 9
July 13	Oct 12	Dec 14

E. HESSCO: APRIL Debbie Sand & Elizabeth Derwin
Health & Social Services Consortium Area Agency on Aging

F. INTERIM DIRECTOR & OUTREACH: APRIL Debbie Sand

IV. OLD BUSINESS Debbie Sand

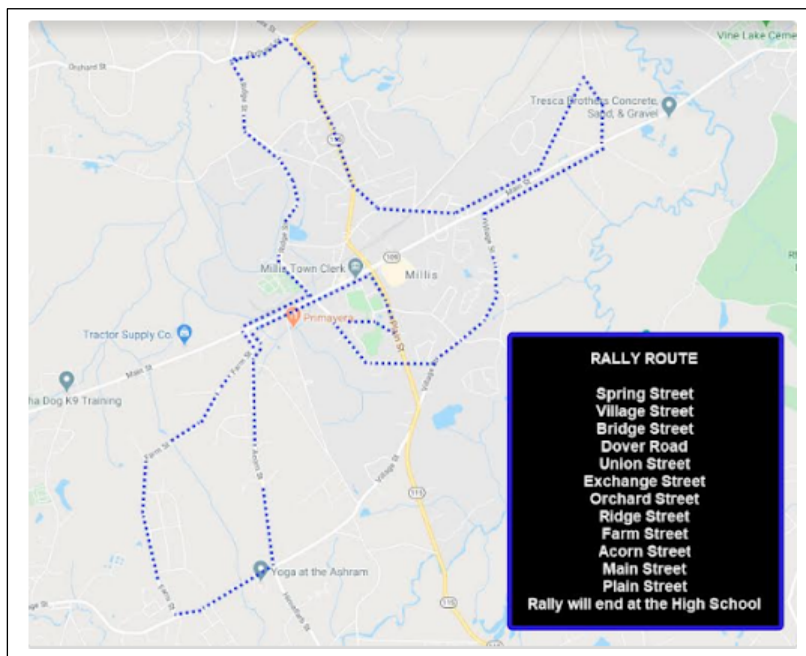
a. DA's Mobile Shredding Event Attendance 4/24

V. NEW BUSINESS Loring Barnes

a. Committee reports: recruitment w/ summer goals

VI. ADJOURNMENT & NEXT MEETING 6/8 Loring Barnes

May 18: Class of 2023 Rolling Rally Route @ 6PM



COA BOARD
Loring Barnes, Chair
Meredith St. Sauveur, Vice Chair
Elizabeth Derwin, Clerk
Joyce Boiardi
Bill Brown
Helen Daly
Bert Lannon