



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, June 8, 2023 • 9:00 AM followed by Senior Center ‘Meet & Greet’
 Veteran’s Memorial Building • Room 18 • Millis MA

I. CALL TO ORDER Loring Barnes

II. ANNOUNCEMENTS & EVENTS (1 min) Loring Barnes & Debbie Sand

- June 20: Summer Picnic & Games
- June 23 – 25: Millis Town Carnival

III. OPEN SESSION

**Indicates motion required to approve.*

A. Chair’s Report (≤ 7 mins) Loring Barnes

1. *Prioritizing Supplemental FY24 COA Goals (handout, carryover from May mtg.)
2. *Role of the Board (handout, carryover from May mtg.)
3. Board member contact info on town website (optional)

B. Vice Chair’s Report (≤ 4 mins.) Meredith St. Sauveur

1. Board “Meet & Greet” at Senior Center

C. Clerk’s (Secretary/Treasurer) Report (≤ 10 mins.) Elizabeth Derwin

1. *Approval of Minutes: May COA Board Meeting
2. *Updated Mission Statement (carryover from May mtg.)
3. Budget Meeting w/ Town & Asst. Town Administrators, Select Bd. Liaison, Int. Director
4. Reminder: Committees w/ 4 Board Members need to post meetings

D. COMMITTEE REPORTS (≤ 4 mins each)

Reminder: 4+ Board members meeting together must comply w/ public mtg. posting requirements. Please select a lead spokesperson and coordinate any handouts w/ Debbie in advance. Thank you.

Transportation	Bert, Bill & Elizabeth
Programs & Partnerships	Meredith, Joyce, & Bert
Marketing & Community Outreach	Helen, Elizabeth & Loring
Senior Center Ops. Support	Bill & Meredith
New Senior Center 2.0	Elizabeth & Loring
Finance	Elizabeth & Loring
Town Govt. & Public Affairs	Loring

E. HESSCO: May (≤ 3 mins.) Elizabeth Derwin

F. INTERIM DIRECTOR & OUTREACH: May (≤ 12 mins.) Debbie Sand

1. Statistics
2. Andrew training update
3. Stoney Brook emergency response, displaced resident needs, and future recommendations
4. FY23 fiscal year-end purchases: furnishings, equipment, games, etc.
5. Summer program highlights

- 6. Master calendar
- IV. OLD BUSINESS Debbie Sand
 - 1. May events & activities
- V. NEW BUSINESS Loring Barnes
 - 1. Director search update
- VI. ADJOURNMENT FOR “MEET & GREET” & NEXT MEETING 7/13 Loring Barnes

Thank you.

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

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

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