Essex Council on Aging Agenda - Draft

December 1st 2020, 6 pm meeting

Meeting Dial-in Information: To join this meeting log-on to Zoom.com, or call 1 929 205 6099  Meeting ID: 968-706-7633  Password: 01929

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kay Joseph

Invitees: Dawn Burnham, Kristen Crockett, Dick Denton, Beverly Dolinsky, Priscilla Doucette, Ralph Hawley, Millie Hamlen, Kay Joseph, Tess Leary, Patricia McGrath, Mary Wilhelm

Agenda

Call to Order

* Secretary’s Report – Approval of Minutes
* Treasurer’s/Budget Reports
* New board member election – Sue Lufkin
* SeniorCare Needs Assessment – Linnea Hagberg
* Director’s Report
  + COVID-19 Status Report
  + Food distribution
  + Social services update
  + Transportation update
  + Facilities update
  + Gift fund – vote required
* Open Law policies
* Bill/payroll policy review
* Staff pay rate review
* Additional board member responsibilities
* New Issues
* Two Minutes Public Comment