

(PLEASE PRINT OR TYPE LEGIBLY)

## TOWN OF BERKLEY

Received: 2/23/2022 Time: 10:00 AM Posted: <u>2/23/2022</u> Time: <u>10:00 AM</u>

K. Perkins

Town Clerk

## **MEETING NOTICE**

Name of Board or Committee:	Council on Aging
Date & Time of Meeting:	February 28, 2022 – 10:30 AM
Location of Meeting:	Council on Aging Room – Town Office Bldg., One North Main Street (physical address including room # or name if applicable)
	Arlene Medeiros –February 23, 2022 Clerk/Board Member posting notice & date
Cancelled or postponed to:	
Clerk/Board Member cancelling/postponing	g meeting:

## AGENDA / LIST OF TOPICS

## Review of matters, votes may be taken

- 1. Call to order.
- 2. Board to review OML complaint filed by Joan Blake, February 22, 2022
- 3. Board to review email from Joan Blake, forwarded by Nan Thompson, February 20, 2022
- 4. Acceptance of prior meeting minutes November 4, 2021 and February 10, 2022
- 5. Status of Director search.
- 6. Proposed budget for FY2023.
- 7. Budget FY2022 balances:
  - a. Town Budget
  - b. Formula Grant
  - c. Donations Two accounts
- 8. Program updates
  - a. Lunch on the Farm discuss how to fund
  - b. Cultural Grants received:
    - i. Songs of World War II Ruth Harcovitz May 18, 2022
    - ii. Hip Hop Dance Chair Exercise July 28, 2022
    - iii. Lunch on the Farm entertainment Matt York Songs and Stories The Highwaymen date TBD
  - c. Other ongoing programs including below but not limited to:
    - i. Ceramics
    - ii. Manicures
- 9. Public input
- 10. Notice of next meeting date
- 11. Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.