



TOWN OF BERKLEY

MEETING NOTICE

Received: 9/3/19 Time: 11:40 AM

Posted: 9/3/19 Time: 11:40 AM

K. Perkins

Town Clerk

Name of Board or Committee: Council on Aging

Date & Time of Meeting: September 5, 2019 12:00 PM

Location of Meeting: Activity Room
(physical address including room # or name if applicable) 1 North Main Street
Berkley MA 02779

Clerk/Board Member posting notice & date

Cancelled or postponed to:

Clerk/Board Member cancelling/postponing meeting:

AGENDA / LIST OF TOPICS

I. Call to Order at 11:00am

II. Minutes that need to be approved

- August 2019

III. Treasury Report

- Report on Financial Status
- Sign current bills
- Develop a Financial Plan for new fiscal year; review of matters, votes may be taken

IV. Committee Reports

1. Report on Program Committee; review of matters, votes may be taken

- Tai Chi review of matters votes may be taken;
- Yoga; review of matters votes may be taken
- Body in Motion; review of matters votes may be taken
- Quilting; review of matters votes may be taken

- Aerobics review of matters votes may be taken
- Mah Jong; review of matters votes may be taken;
- Chair Yoga; review of matters, votes may be taken
- Italian: review of matters, votes may be taken
- Special Programs; review of matters votes may be taken
- Coffee Café; review of matters votes may be taken
- Movie Days; review of matters votes may be taken
- Brown Bag; review of matters votes may be taken
- Coffee and Chat; review of matters votes may be taken
- Trips; review of matters, votes may be taken

V. Old Business

- Discussion on Board of Health Requirements; review of matters votes may be taken
- Discussion on Hours of Operation at the center, review of matters, votes may be taken
- Discussion on cleaning our closet and shed; review of matters, votes may be taken
- Discussion on Volunteer hours; review of matters, votes may be taken
- Review and Revise COA Policy & Procedures, review of matters, votes may be taken
- Discussion on how we proceed from here; review of matters, votes may be taken
- Discussion of recognition award – PM
- Discussion on newsletter; review of matters, votes may be taken
- Discussion on Go4Life Walk, received \$250.00 grant; review of matters, votes may be taken
- Discussion on Tufts Grant (\$10,000) , review of matters, votes may be taken – we were unable to apply
- \$10,000 Grant from state is still pending, review of matters, votes may be taken
- Registry of Deeds is coming to do a presentation on Homesteads on Wed. Oct 30th at 10:00; review of matters, votes may be taken.
- Discussion on how we proceed from here; review of matters, votes may be taken

VI. New Business

- **Received Fall Prevention Grant of \$150.00, purchased non slip socks, night lights and stress balls. Review of matters, votes may be taken.**

VII. Future Business

- Public Input

VIII. Adjournment

Next Scheduled Meeting Oct.10 2019

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