

CITY OF GARDNER

MASSACHUSETTS 01440

COUNCIL ON AGING

Charles P. McKean Building
294 Pleasant Street



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COUNCIL ON AGING BOARD MEETING

September 11, 2023 at 2:00 PM

Gardner Senior Center

294 Pleasant Street, Gardner, MA 01440

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting are to be submitted in duplicate to the Chair, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

1. Call to order
2. Minutes
 - a. Acceptance of Minutes from the previous meeting date June 4, 2023
 - b. Acceptance of Minutes from the previous meeting date July 12, 2023
3. Treasurer's Report-
 - a. June 30, 2023, Year End Financial Report
 - b. August 30, 2023, Financial Report
4. Old Business (Updates on *New Business* from prior meeting of May 1, 2023)
 - a. Age Friendly Designation
 - b. Waterford St. Facility Update
 - c. Board Orientation and Training
5. New Business
 - a. Gift Fund Request
 - b. Meal Manager Memorandum of Understanding
 - c. Director's Report
6. Open Discussion
7. Next scheduled meeting
Next Regular Scheduled Meeting October 2, 2023
8. Adjournment

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

2023 SEP 11 2 29 PM
CITY OF GARDNER
CLERK'S OFFICE