## Hopedale Council on Aging 43 Hope St. Hopedale, MA 01747 hopedalecoa@comcast.net August 27, 2020 Meeting Agenda 1:00 pm

Carole Mullen is inviting you to a scheduled Zoom meeting.

Topic: Hopedale Council on Aging Board Meeting August 27, 2020 Time: Aug 27, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us04web.zoom.us/j/75362141386?pwd=bEpvUFdFQ290RTFFUFdFRjhieVB Qdz09

Meeting ID: 753 6214 1386 Passcode: 6kYqwK

- 1. Call Meeting to Order
- 2. Secretary's Report (Approve minutes from June 18, 2020 Meeting)
- 3. Monthly Bills
- 4. Director's Report
- 5. New Business
  - Board Approval of COA COVID-19 Policies
    - 1. COA Re-opening By Appointment- Effective 9/1/2020
    - 2. Errand Van
  - Receipt of Grant from United Way
  - Approval of One (1) week Carryover of Director's FY'20 Vacation to FY'21
  - Introduction of prospective Board Members
    - 1. Arlene William
    - 2. Dave Guglielmi
- 6. Upcoming COA Activities
- 7. Next Meeting Date Thursday September 17, 2020
- 8. Adjournment