RECEIVED

By Lisa M. Pedroli at 3:38 pm, Aug 17, 2021

Hopedale Council on Aging 43 Hope St. Hopedale, MA 01747 hopedalecoa@comcast.net

> August 25, 2021 Meeting Agenda 1:00 pm (In Person and Zoom)

Carole Mullen is inviting you to a scheduled Zoom meeting.

Topic: COA Board Meeting August 25, 2021

Time: Aug 25, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84768742062?pwd=QUk2MDN3NW5lcVRaNGlkZkZycTRMdz09

Meeting ID: 847 6874 2062

Passcode: 553612 One tap mobile

+13017158592,,84768742062#,,,,*553612# US (Washington DC)

+13126266799,,84768742062#,,,,*553612# US (Chicago)

- 1. Call Meeting to Order
- 2. Secretary's Report (Approve minutes from June 2021 Meetings)
- 3. Monthly Bills Review
- 4. Director's Report
- 5. Old Business
 - 1. COA Budget FY'21 (Recap unspent Budget)
 - 2. Update on Transportation Services
 - 3. COA 50th Anniversary Celebration Postponed
 - 4. Carryover Director's remaining Vacation FY'21 to FY'22
 - 5. Tax Credit Program FY'21 Resumption
 - 6. Presentation to Selectboard Sept. 13th 7 pm Draper Room
- 6. New Business
 - 1. September Activity Schedule/New Programs
 - 2. Masking Discussion
 - 3. Donation from Friends of Elders
 - 4. Prospective Board Member Discussion
- 7. Next Meeting Date **Sept. 16, 2021**
- 8. Adjournment