



CITY of BEVERLY
Council on Aging & Senior
Community Center
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CITY OF BEVERLY
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CITY CLERK'S OFFICE
2022 JUN -3 A 10:04

Mayor
Michael P. Cahill
Director
MaryAnn Holak
Assistant Director
Samatha Kossow

Governing Body: Council on Aging Board of Directors

Meeting Place: 90 Colon Street, Beverly, MA

Day, Date:

Tuesday, June 7, 2022

Time of Meeting: 2:30p.m.

Signature

Barrie Smith

Date

6/3/22

CITY OF BEVERLY
RECORDS & COMMUNICATIONS
CITY CLERK'S OFFICE

2022 JUN -3 A 10: 04

**BEVERLY COUNCIL ON AGING
BOARD OF DIRECTORS MEETING**

Tuesday, June 7, 2022
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report –of May 3, 2022 – Cynthia Montalbano
3. Director's Report-MaryAnn Holak, Director
4. Unfinished business
 - COVID Updates and Responses
 - Application for a Merrimack Fellow for August 2022-May 2023
 - Oceanview/Monarch Assisted Living at 3 Essex Street update on closure
5. New Business
 - Slate of Officers for FY'22 (to be voted on at following meeting)
 - Select date for second meeting at the end of June (No meeting scheduled in July)
 - Building problems and concerns – air conditioning and summer heat
 - Summer Transportation and staffing
 - Elder Abuse Awareness event on June 15
6. Committee Reports
 - Grant Committee –
 - Awards Committee – Nominations for Senior of the Year due on June 10, 2022
7. Announcements
8. Adjournment

Next Meeting: TBD

Council on Aging Board of Directors
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2:30p.m.

DIRECTOR'S REPORT

Building Concerns and Usage

Carpets for upstairs hallway and first floor hallway on order
Air-conditioning concerns and summer programming

Administration and Finances

Financial YTD
FY'23 Budget

Programs and Events

June events
Walk in the Woods – last day of spring session on June 15th at Lynch park
Lemonade and Lawn games with new Assistant Director, Victoria Guskiewicz – June 7 @
10:30a.m. and June 8th @1-2p.m.
Ted Talk on June 14- LGBTQ and Pride month conversation
Father's Day Lunch – June 18
Denise Doucette – June 23
Traveling Chef Burger Bar on June 28
Sr. Day in the Park – work plan

Meetings/Activities/Clients/Clients of Concern

Case Review Meetings
Monarch Update meetings

Personnel Updates

New Assistant Director started on June 2, 2022
Activities Coordinator interviews underway
Marjorie O'Brien, retirement – July 27
Interviews for a Merrimack Fellow for August 2022-May 2023 scheduled for June 24
Summer Activities Assistant started last month