



CITY of BEVERLY
Council on Aging & Senior
Community Center
90 Colon Street
Beverly, Massachusetts 01915
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CITY OF BEVERLY
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2022 JUN 23 A 9:19

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 28, 2022

Time of Meeting: 2:30p.m.

Signature *Heather E. Smith*

Date 6/23/22

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

2022 JUN 23 A 9:19

Tuesday, June 28, 2022
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report –of June 7, 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
 - Building concerns and summer heat
 - Transportation staffing for July and August
 - Senior Day in the Park update
5. New Business
 - Slate of Officers for FY'23 to be presented by the Secretary for a vote
6. Committee Reports
 - Grant Committee – two grants awarded since the June 7, 2023 meeting
 - Awards Committee – Will present a slate of nominations for Senior of the Year
vote on the nominations presented after discussion
7. Announcements – There will be no meeting in July 2022
8. Adjournment

Next Meeting: August 2, 2022 at 2:30p.m.

Council on Aging Board of Directors
Tuesday, June 28, 2022
2:30p.m.

DIRECTOR'S REPORT

Building Concerns and Usage

Carpets for upstairs hallway and first floor hallway installation

Administration and Finances

Financials YTD

Programs and Events

July events

Walk in the Woods – last day of spring session was on June 15th at Lynch Park

Traveling Chef Burger Bar on June 28

Sr. Day in the Park

Denise Doucette rescheduled for September 20th at 2pm

Meetings/Activities/Clients/Clients of Concern

Ongoing

Personnel Updates

Activities Coordinator interviews ongoing

Marjorie O'Brien, retirement – new job title– Front Desk Coordinator

Retirement reception on July 26th at 1:30p.m.

Interviews for a Merrimack Fellow for August 2022-May 2023 now scheduled for August

Sr. Clerk Vacancy – transition plans

Transportation Coordinator vacancy

New Program and Outreach Assistant -part -time vacancy as of July 1

Both ft bus drivers were out of work week of June21-24 – one vacation; one sick all week