



CITY of BEVERLY
Council on Aging & Senior
Community Center
90 Colon Street
Beverly, Massachusetts 01915
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CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2021 JUN 24 P 6: 35

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 29, 2021

Time of Meeting: 2:30p.m.

Signature *Claire-Marie Hart*

Date 6/24/21

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

Tuesday, June 29, 2021

AGENDA

1. Welcome- Claire-Marie Hart, Co-Chair
2. Secretary's Report-Cynthia Montalbano, Secretary
Report of May 4, 2021
Report of June 1. 2021
3. Director's Report-MaryAnn Holak, Director
4. Committee Reports
Grant Committee
Awards Committee
Vote on proposed policy change for Senior of the Year selection
Review nominations for Senior of the Year and vote for same
5. Unfinished business
COVID Updates and Responses, re-opening planning, recommendations
Senior Day in the Park – Overview and Board member roles
Merrimack Community Engagement Fellow Update
6. New Business
Vote for slate of officers proposed at the June 1, 2021 meeting
Welcome Blair Smith who was appointed to the Board at the
City Council Meeting of June 22, 2021
Set a timeline to revisit the strategic plan of 2018-2021
7. Announcements
There is no meeting scheduled for July 2021
The next meeting is scheduled for Tuesday, August 3, 2021 at 2:30p.m.
8. Adjournment

Council on Aging Board of Directors
Tuesday, June 29, 2021
2:30pm

DIRECTOR'S REPORT

Building Concerns and Usage

HVAC work
Sidewalk update
Capacity increase for activities – July 1

Administration and Finances

FY'22 Budget passed by City Council on June 23, 2021
Several Councilors supported the need for resources and building upgrades at the Senior Center
Year-end spending underway
Senior Day in the Park sponsorships update

Programs and Events

Senior Day in the Park update
World Elder Abuse Rally participation
Walk in the Woods wrap up lunch
Last Cooks Night off was held
Senior Day in the Park
Community Garden
Beverly Main Streets and AARP garden beds

Meetings/Activities/Clients/Clients of Concern

Personnel Updates

Tess Conley, last day was June 25th
Interviews for Activity Coordinator vacancy June 30 and July 1
Managing summer vacations