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

Tuesday, August 1, 2023
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report – minutes of 6/27/23 meeting - Rich Tabbut, Secretary
3. Director's Report – Chris Gomez, Director
4. Update planning for Senior Day in the Park
 - Board Member assignments
5. Committee Reports
 - Grants Committee
 - Awards Committee
6. Unfinished business
7. New Business
 - Updates on staffing and new hires – Chris Gomez
8. Announcements
9. Adjournment

Next Meeting:
Tuesday, September 5, 2023
2:30pm

Council on Aging Board of Directors

Tuesday, August 1, 2023

2:30 p.m.

DIRECTOR'S REPORT

Building Concerns and Usage

Heating- 1 of the 4 furnaces was disconnected by the city's plumber because it doesn't work and so the others could run.

Cooling- 1 of the 4 units is not working.

Parking lot needs to be repaved.

Administration and Finances

YTD Budget Reports

The senior center was awarded \$7,500 in Title III funding via SeniorCare on July 24, 2023.

We are still awaiting the results of several grants we have applied for.

Programs and Events

Senior Day in the Park, August 3

On August 14 we begin our monthly spotlight on different countries/cultures with Africa. We will have authentic African food prepared by Wangari the city's Diversity, equity, inclusion and belonging Director. Music by renowned Balafon artist Balla Kouyate.

Arpeggione Ensemble returns to the BCOA on August 18.

Meet Gary the Comfort Dog, August 2.

September 5th and 12th at 10 a.m. we will be having a full body low intensity workout class run by renown fitness instructor Juliana of HIITQueen Fitness.

Meetings/Activities/Clients/Clients of Concern

Virtual Reality Presentation on August 8.

Element Care: Medication Management August 17.

LGBTQ + Discussion Group, August 22.

Personnel Updates

Julie Cleary our former Front Desk Coordinator accepted the position of Administrative Assistant and her official start day was 7/20/23. Our new temporary Outreach/Activities assistant Sophie has been doing a great job assisting with Senior Day in the Park and we are very happy to have her. Unfortunately, the part-time driver position was accepted by someone and then rescinded because he realized the position was a non-benefit position. Fortunately, we do have someone interested in the position and we will interview him the week of August 7. By Julie being promoted to Administrative Assistant we now have a vacancy at her old position of Front Desk Coordinator which was posted on the city's website on July 17, 2023 and we have several interested candidates whom we will begin interviewing the week of August 7 as well.