



CITY of BEVERLY
Council on Aging & Senior
Community Center
90 Colon Street
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2022 SEP 29 A 11:51

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, October 04, 2022

Time of Meeting: 2:30p.m.

Signature Blair Smith

Date 9/29/2022

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

Tuesday, October 4, 2022
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report – September 13 by R. Tabbut; Secretary's Report of 6.28.22 by Blair Smith
3. Director's Report - MaryAnn Holak, Director
4. Committee Reports

Grant Committee

Awards Committee

Report on Wall of Fame event scheduled for November 15, 2022

5. Unfinished business
 - COVID Updates and Responses
 - ARPA Funds request update
 - BMEA/City Job Description Review Underway
 - Fees for Activities – classes led by outside instructors; events sponsored by Senior Center – Enterprise Fund
 - Thirtieth Anniversary of the Senior Center – how to commemorate
6. New Business
 - Policy on what to post on the community bulletin board
7. Announcements
8. Adjournment

Next Meeting: Tuesday, November 1, 2022
2:30pm