

CITY OF BEVERLY
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2023 OCT -5 P 12:30

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

Tuesday, October 10, 2023
2:30p.m.

AGENDA

1. Welcome- Stephanie Tallo, Chair
2. Secretary's Report – minutes of 9/12/23 meeting - Blair
3. Director's Report – Chris Gomez, Director
4. Policy Review:
 - Rules and Regulations for the Beverly Council on Aging Grant Program
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, November 14, 2023
2:30pm

Council on Aging Board of Directors

Tuesday, October 10, 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

Programs and Events

In the month of October, we will continue our monthly spotlight on different countries/cultures with Hispanic/Latin culture. October 18, 2023 in celebration of Hispanic/Latin Heritage month we will have an event with dancers representing several Latin cultures, food from various Latin countries and music.

October 12, 2023 @11 a.m. Mystery Trip to Brooksby Farms

October 12, 2023 @11 a.m. Traveling Chef: October Fest

October 16, 2023 @ 1 p.m. Upsize to Downsizing Presentation

October 17, 2023 @10 a.m. LIT (Low Intensity Training)

October 17, 2023 @11 a.m. Root Lunch: Chicken Piccata

October 26, 2023 @11:30 a.m. Fall Special Lunch: Butternut Squash Ravioli

October 27, 2023 @10 a.m. Conversation Spanish Class taught by myself

Meetings/Activities/Clients/Clients of Concern

LGBTQ + Discussion Group, October 14.

October 10, 2023 Ted Talk "How to live passionately as you age"

October 19, 2023 @11:30 a.m. Presentation on Medical Cannabis

Personnel Updates

Our new Front Desk Coordinator started today October 10, 2023 and we are very excited to have her. We are now fully staffed.