

BEVERLY COUNCIL ON AGING 2022 OCT 27 P 3:13
BOARD OF DIRECTORS MEETING

Tuesday, November 1, 2022
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report – October 4, 2022 by Rich Tabbut, Secretary
3. Director's Report - MaryAnn Holak, Director
4. Committee Reports

Grant Committee

Awards Committee

Report/Update 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 Classification Study update
 - Fees for Activities – classes led by outside instructors; events sponsored by Senior Center – Enterprise Fund
 - Thirtieth Anniversary of the Senior Center – plans
 - Policy on what to post on the community bulletin board – tabled from last meeting.
6. New Business
 - Retirement plan for Director Holak
7. Announcements
8. Adjournment

Next Meeting: Tuesday, December 6, 2022
2:30pm

**Council on Aging Board of Directors
Tuesday, October 4, 2022
2:30p.m.**

DIRECTOR'S REPORT

Building Concerns and Usage

Solar panel installation
National Grid work continues
Board of Health vaccine booster clinic – Nov. 15,2022

Administration and Finances

YTD Budget reports

Programs and Events

30th Anniversary plans
Breakfast Club Update
Dr. Andrew Budson event on October 6 – survey results
Farm Stand and CSA Program update – free apples and winter squash in November
Labyrinth walks
Free class coupons for new exercise class participants
Senior Soiree, not being held in January 2023

Meetings/Activities/Clients/Clients of Concern

Case Review Meetings/ Clients of Concern
Outreach Team is gearing up for the holiday outreach program and reassessing the needs and the items we would like to collect from the community

Personnel Updates

Front Desk Coordinator, will start on November 3, temporary coordinator will stay on to help orient for a few weeks.