

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

Tuesday, November 14, 2023
2:30p.m.

AGENDA

1. **Welcome-** Blair Smith, Chair
2. **Secretary's Report** – Review minutes of 10/10/23 meeting
3. **Director's Report** – Chris Gomez, Director
4. **Committee Reports**
 - Grants Committee
 - Awards Committee
5. **Unfinished business-** Review Rules & Regulations for the BCOA Grant Program document
6. **New Business**
 - Updates on staffing and new hires – Chris Gomez
 - Discuss BOD 2024 Meeting Schedule
7. **Announcements**
8. **Adjournment**

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

Council on Aging Board of Directors

Tuesday, November 14, 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.

Upstairs lighting

Administration and Finances

YTD Budget Reports

Programs and Events

In the month of November, we will continue our monthly spotlight on different countries/cultures with Native American culture. November 15th at 11 a.m. we will have Turkey for the special lunch where we will also be doing a land acknowledgement for the Naumkeag people. On November 20th @11:45 a.m. we will be showing the movie *Navajo Code*. November 22nd we will presenting an interactive video of Pow Wow Yoga which is a form of Native American Yoga. November 28th will be having a trip to True North Gallery where seniors will be able to look at Native American artifacts. November 30th for pizza and movie night we will be showing the movie *Montford: The Chickasaw Rancher*

November 14, 2023 @ 10 a.m. Free in-person legal clinic

November 14, 2023 @ 11 a.m. Root Lunch: Roasted pork

November 14, 2023 @ 12 p.m. Felt Animal Workshop

November 16, 2023 @ 9 a.m. we will have Lisa from the assessor's office come and speak to our senior's about tax exemption for seniors.

November 16, 2023 @ 2:30 p.m. Lynn Festival of Trees Trip

Meetings/Activities/Clients/Clients of Concern

November 21, 2023 @10 a.m. LGBTQ + Discussion Group.

November 20, 2023 @10 a.m. "Share & Tell" where we will have an open forum with our seniors to get input on what programs and services they like and what they want to see offered that we currently don't offer as well as where we can improve on things as well.

November 29, 2023 @12:30 p.m. Green Jeopardy hosted Green Beverly and a former participant of Jeopardy will be the host.

December 1, 2023 @ 10 a.m. our Spanish language class begins and will continue every Friday at 10 a.m.

Personnel Updates

We have hired a new part-time temporary driver Tracy since Lynda will be out for an extended period of time.