



Council on Aging Board Meeting

Date of Posting: Tuesday, April 13, 2021

Date of Meeting: Thursday, April 22, 2021

Time of Meeting: 10:00 AM

Location: via Zoom Teleconference

<https://us02web.zoom.us/j/88492214694?pwd=SnZLTWdncDBuODQ0YkVRNm05YXAzQT09>

Agenda

- 1. Review of March Meeting Minutes**
Review of April 7 Meeting Minutes
- 2. March Outreach Review and Center Statistics**
- 3. Finance Update**
- 4. Phasing In (Operational Update)**
- 5. Board Appointments**
- 6. Board By-Laws**
- 7. Formation of Nomination Committee in May and June Election**
- 8. Patio Upgrade**
- 9. Old Business**
New Business