



### **Annual Council on Aging Board Meeting**

**Date of Posting:** Thursday, September 9, 2021

**Date of Meeting:** Thursday, September 23, 2021

**Time of Meeting:** 9:45 AM (Note: change of time this meeting)

**Location:** COA Center

#### **Agenda – Annual Meeting**

- 1. Group Board Photo**
- 2. Review of Policies and Procedures**
- 3. Overview of booklet: “Guide for Board Members”**

#### **Agenda – Monthly COA Board Meeting**

- 1. Review of June Meeting Minutes**
- 2. Outreach Review and Center Statistics**
- 3. Finance Update**
- 4. Discussion and Vote on Holiday Schedule**
- 5. Comments / Discussion of Norwood COA Board and Friends of Norwood COA**
- 6. Old Business**
- 7. New Business – Master Plan and Subcommittee**