

OFFICE OF THE COUNCIL ON AGING 266 Beech Street Belmont, MA 02478

COA BOARD MEETING Monday, September 13, 2021 7 PM Remote Meeting

RECEIVED TOWN CLERK BELMONT, MA

DATE: August 30, 2021 TIME: 1:59 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation by Committee and Town Residents will be by Remote Access</u> If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

To listen to the meeting online:

By computer or smartphone, go to: https://us02web.zoom.us/j/81432291992?pwd=ckNUb0IGcERGNHhPMFdUYVVmeExsZ z09

- Enter Password 677754, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- 1-929-205-6099
- When prompted, enter Meeting ID: : 814 3229 1992
- If prompted, enter #
- When prompted, enter password: 677754 #
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard



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COA BOARD MEETING Monday, September 13, 2021 7 PM via Zoom

1.	Call to Order	T. Olson	
2.	Senior Citizen Concerns	M. Scali	
3.	Review of Past Meeting Minutes	M. Wayne	
4.	Introduction of New Board Members	T. Olson	
5.	Updates and Correspondence		
	A. Director	N. Niv-Vogel	
	B. Assistant Director	D. Bickelman	
	C. Friends	J. Semuels	
6.	Old Business		
	A. Discussion of Status of Remote vs. In-Person		
	Meetings	N.Niv-Vogel	
7.	7. New Business		
	A. Planning for Staff Appreciation Luncheon	N. Niv-Vogel& E. Sullivan	
	B. Discussion of How to Honor Ethel Hamann&	N. Niv-Vogel& T. Olson	
	Judy Singler	e e e e e e e e e e e e e e e e e e e	
	C. Election of Permanent Secretary	T. Olson	

D. Open Time for any New Item