

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 1, 2024
TIME: 8:37 AM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Council on Aging

Subcommittee Name if Applicable: None

Date: Monday, February 05, 2024

Time: 7:00 pm

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Chapter 2 of the Acts of 2023, that became effective March 29, 2023. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Join Zoom Meeting

<https://us02web.zoom.us/j/89996724169?pwd=Qy9wZVdsMTZFOXVIR09XemRZK3dGUT09>

Meeting ID: 899 9672 4169

Passcode: 382265

One tap mobile

+19292056099,,89996724169#,,,,*382265# US (New York)

+13017158592,,89996724169#,,,,*382265# US (Washington DC)

AGENDA

1. Call to Order
2. Welcome Patrice Garvin
Discussion of budget/override, COA director search, open meeting rules
3. Review and Approve January Minutes
4. COA Rep. to DEIIC (possible vote to appoint)
(Diversity, Equity, and Inclusion Implementation Committee)
5. Senior Concerns, including Correspondence
Maryann Scali
Others in meeting
Correspondence
6. Director and Assistant Director Reports
Building Issues: ADA, Health and Safety
Library Transition
Programming
Staff Spotlight
7. Updates (as needed):
Communication and Outreach

Friends of COA
Springwell
Transportation
Age-Friendly
Director's Report
Next Meeting (Date & Time): TBD