

Council on Aging Board Meeting

Date: Tues. March 10, 2020, 10:30 AM

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Hayley Wood and Rosalie Weinberg

AGENDA

HCOA Board Meeting

March 10, 2020

Call to order (Chair):

- Meeting Minutes (February 2020)
- Financial Statement from February 2020

Old Business:

- Building Update
- Policies and Procedures (formerly Bylaws) discussion: Review changes and additions discussed in February meeting: finalize

New Business:

Out of Town Use Policy: finalize

Building Use Proposal

PVTA Grant and Transportation Program update

HSC staff providing statistics for board meetings on a quarterly basis (recommending March, June, September, and December): starting in June 2020

Unforeseen Business

Adjournment

Rec'd and posted March 6, 2020 8:45am jvks