

Council on Aging Board Meeting

Date: Tues., September 3, 2019 Time: 10:30am

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Suzanne Travisano and Peg Wilson

Unable to attend:

AGENDA

Call to order-Chair

- Meeting minutes from June, 2019
- Budget reconciliation from FY19
- Financial statement from July/Aug, 2019

Old Business

- Building update:
- Still one seat open

New Business:

- Director Search update
- Staffing update
- Transportation update
- PVRTA Grant; funding announcement in October for Jan. 1, 2020 start.
- EOEIA Formula Grant
- Gold Cane; currently located in Assessor's safe. Locking Cabinet to be built to house it in new building permanently with plaque beside it with brass names and dates so they can be added.
- A Cultural Council application has been submitted with a letter of support for Senior Theatre. Steve Henderson will submit and facilitate. Play write and actor, Mr. Henderson writes comedies, and our seniors will play roles. Starting in late April/early May, Ten rehearsal dates, followed by 2 performances in June in new building. \$1000. Friends will contribute what Council doesn't fund.
- EZ pass has been funded \$100 from Friends and new plate has been updated in system.

Unforeseen business:

Adjournment