

Council on Aging Board of Directors Annual Meeting

May 13th at 1:00 pm in the Fireplace Room

FITCHBURG CITY CLERK

May 07 2021 8:46 am

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting)**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report:
- 4. President's Report:**
 - A. Reveiw bylaws and discuss
 - B. Committes
 - C. Elections
 - D. Annual Meeting
- 5. Director's Report:**
 - A. Mayor's Budget
 - B. Formula Grant
 - C. Building and grounds
 - D. Meal site
 - E. Re-entry and programs
- 6. Committee Report: Assigned Board members**
 - A. Advocacy and Legislation:
 - B. By-Laws:
 - C. Personnel: Bill Walsh., Joe Byrne
 - D. Building and grounds: Bill Walsh/ Joan Goodwin
- 7. Communication:** Incoming/Outgoing letters/information.
- 8. New Business:**
- 9. Old Business:**