

Jun 24 2021 1:54 pm

**Council on Aging Board of Directors
Special Meeting**

**July 1st 2021 in the Fireplace Room, meeting at 1pm
Fitchburg Senior Center
14 Wallace Ave 01420**

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting)**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report:
- 4. President's Report:** Discuss the options generated from the Director of Facility's pertaining to the spending of the earmark monies.
- 5. Director's Report:**
- 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:**