



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Mar 07 2023 1:14 pm

COUNCIL ON AGING

MEETING DATE: Thursday, March 09, 2023
MEETING TIME: 1:00 PM – 2:00 PM
MEETING PLACE:
Name of building Fitchburg Senior Center
Room Fireplace Room
Address 14 Wallace Ave, Fitchburg, MA 01420

AGENDA ITEMS:*

1:00pm Call Meeting to Order

1. Prior Minutes Vote:

1:05pm: President's Report:

1:05pm: Director's Report

1. Past programs: Valentine's Day Program, Fishers Beaver & Bears, On the Lamb
2. Future Programs: St Patrick's Day, Fix It to List, After Hours programming, Breakfast w/ An Officer, Magic for Seniors, April: Volunteer Appreciation on 4/20, AARP Driving 4/21, Senior Safety day 4/26
3. FY2024 Budget: Increase for Heat & Electricity in Preliminary Budget
4. Newsletter Update
5. State of the City Address
6. RFQ (Request for Quote) Update
7. COA Covid Renovation Funds Update
8. EOE (Executive Office of Elder Affairs) FY 2022 COA Annual Report

1:50pm Treasurer's Report:

1. Sunshine Fund Donation Request & Current Balance:
 - a. Current balance \$148, last meeting \$25 was donated, thank you.
2. Financial Report:
 - a. February

Communication: None

Old Business:

2:00pm Adjourn:

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*