



TOWNSEND COUNCIL ON AGING

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

TUESDAY, FEBRUARY 15, 2022, 10 A.M.

TOWNSEND SENIOR CENTER, 16 DUDLEY ROAD. TOWNSEND, MA 01469

Rec'd Townsend Town Clerk
10 FEB '22 AM 10:24

ROLL CALL

REVIEW AGENDA

1. **MINUTES - for January 25, 2022**
2. **FINANCE, BUDGET REPORTS**
 - 2.1. 2022 Budget
 - 2.2. 2023 Budget
 - 2.3. Other budgets
3. **OLD BUSINESS**
 - 3.1. Expansion gift update
 - 3.2. Current staffing status and vacancies
 - 3.3. COA Policy committee
 - 3.4. 5-year Plan committee
 - 3.5. Upcoming Special Events and Programs
 - 3.6. COVID-19 updates
4. **NEW BUSINESS**
 - 4.1. Board vacancy
 - 4.2. ARPA funds
 - 4.3. IT update
- 5.0 **REPORTS**
 - 5.1 Karin Canfield Moore, Director
 - 5.2 Peter Buxton, Friends of the Townsend Seniors
- 6.0 **TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN**

NEXT MEETING: March 15, 2022 @ 10 AM

Respectfully submitted,
Bernadette Oinonen, Chairman