

**Council on Aging Board Meeting
Milano Center
May 19, 2022 9:30 a.m.**

ATTENDEES

Chairperson John Capuano, Board Members Eileen Lyle, Greg DeLaurier, David Kourtz, Stacey Minchello and Friends Board Member Joan Cassidy were present. Nancy Messina was excused absent.

The meeting started at 9:30 AM

The minutes of the May 19, 2022 Board meeting were accepted, seconded and approved.

Executive Director's Report**Milano Center**

- A check was cut for the canopy project and is on schedule to begin June 1, 2022.
- The patio was power washed and trees overhanging the patio will be trimmed.
- The ADA (Americans with Disabilities Act) site inspection by the Institute of Human Design was performed at the Milano Center and there were 41 violations. Most of which are doable. The parking lot was found to be in violation.
- May 24, 2022 the pancake breakfast will be held at the Milano Center with a total of 94 people signed up.
- May 24, 2022 will be the Grand Re-opening from 2:00 pm to 4:00 pm. The new sign will be revealed.

Council on Aging

- Follow Your Art partnership will host another event and location to be determined. Topics ranged from Web design, photo club, a Sitcom.
- Tufts OLLIE program is looking for a group membership option.
- September 11, 2022 is the annual Victorian Fair. Rachael, our social worker, is looking for volunteers to man the booth. Contact her if interested.
- Washington DC trip on September 11, 2022 for the veterans has a total of 45 attending.

- Stacey provided the Board members with an overview of the budget which was very easy to follow and understand. Great job Stacey!

Friends Report

- Friends of the Milano Center is sponsoring a yard sale on October 8, 2022 which benefits the Milano Center. Participation in the yard sale is \$25.00; however, the City agreed to allow Friends to retain the 25.00 fee.

New Business

Janet Nevin accepted the open position of Board of Director pending the Mayor's approval. The Board of Directors vote to adopt the new mission statement passed.

Meeting adjourned at 11:10 AM.

Submitted by Eileen Lyle