

**Council on Aging Board Meeting
Milano Center
June 16, 2022, 9:15 a.m.**

ATTENDEES

Chairperson John Capuano, Board Members Greg DeLaurier, David Kourtz, Secretary Nancy Messina, COA Director Stacey Minchello and Guest Kristen Thorp

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

EXECUTIVE DIRECTOR'S REPORT**Milano Center**

- Recap and comments regarding the Pancake Breakfast/Grand Re-Opening.
- The Woo Sox trip was a great success.
- The Senior Dinner is back! Details were discussed.
- Discussion regarding participation rates.
- Calls to MSC registrants will begin on June 13th. This will allow us to update our records.

Council on Aging

- The budget for FY23 is before the Council. It appears to have been approved.
- The Free Cash Appropriation of \$13,000.00 will help with the Fob Project.
- Melrose Creative Alliance – we've joined as a new partner where we're trying to centralize communications via their upcoming website to announce community events and artist opportunities.
- LGBT Aging Commission – Stacey has been appointed Commissioner. Congratulations Stacey!
- Discussions regarding the Victorian Fair-9/11/22, the Veterans' trip to Washington DC – 9/11/22-9/16/22 and the Friends Yard Sale – 10/8/22.
- Director's Report accepted.

Old Business

- Discussion regarding Strategic Planning Meetings.
- John mentioned that a tree that will obstruct the canopy has not been pruned yet. We discussed the progress of the canopy and John is hoping it will be completed by the first week in July.

New Business

- LGBT Training discussion.

Meeting adjourned 10:25

Submitted by Nancy Messina

Meeting adjourned at 10:40 am.

Submitted by Nancy Messina