

RECEIVED

By CITY CLERK'S OFFICE at 8:14 am, May 04, 2023

**Council on Aging Board Meeting
Milano Center
April 25, 2023
Meeting began at 9:15AM**

Attendees:

Chairperson- John Capuano, Assistant Chairperson – Dave Kourtz, Kristin Thorp,
Greg DeLaurier, Janet Nevin – Excused Absence

February & March Meeting Minutes:

Discussion to table approving the minutes until a quorum is present.

Executive Director Report:

Accepted as read

Old Business:

Needs Assessment Update:

Regular committee meetings regarding this project need to occur to move the tasks along within the timeline.

New Business:

Discussion to reschedule May's meeting to Weds, May 3rd at 9 am due to planned vacations.

Discussion to change the meeting time to 4pm on the third Thursday of the month tabled for vote at the next meeting.

Discussion regarding new members on the Board.

Invite Erica Brown to assist with note taking until the clerk position is voted on.

No addition old or new topics were placed into discussion.

The meeting ended at 10:30 am.