

**Council on Aging Board Meeting
Milano Center
June 13, 2023, 8:00 a.m.**

ATTENDEES**Board Members in Attendance**

David Kourtz, Greg DeLaurier, Kristin Thorp, Margaret Ivins, Ellen Cobau

Absent

John Capuano

Other Attendees

COA Director Stacey Minchello, Milano Center Manager Erica Brown

Called to order at 8:08 am by David Kourtz Vice-President.

Minutes of the May 16, 2023 Board meeting – in meeting packet

Correct spelling of Margaret Ivins, Ellen Cobau

Move to accept as revised by Kristin Thorp, second Greg DeLaurier and approved unanimously

Executive Directors Report – in meeting packet

Move to accept as presented David Kourtz, seconded by Greg DeLaurier, and approved unanimously

Friends of Milano Center – Stacey reported

They have a meeting today and will report back on their year-end at our August meeting.

Strategic Planning Report -

Need to update our objectives for 2023 and assign new members to the groups they are interested in. Do this at the August meeting.

Trying to set a date for a staff appreciation BBQ in August.

Old Business

Janet Nevin has officially resigned. Stacey will make sure it is recorded with the city and she will ask the next person on her list to take the one open seat on the Board.

New Business

Discussed relationship with Veteran's Affairs office and the inability to lock down the building in an emergency. We need additional policies and procedures for handling mental health related incidents.

Participation is 3 times higher than pre-pandemic. Often 50 or more new members per month. Need a better way to remove deceased or moved members.

Trying to sign up for a weekly table at the Farmer's Market.

Next meeting will be held at Milano Center 201 West Foster St 2nd Floor Conference Room at 8 am on Thursday August 17, 2023, followed by Budget 101 session.

Meeting adjourned 9:21 am – Moved by David Kourtz, seconded by Greg DeLaurier, and approved unanimously

Submitted by Kristin Thorp