

**COUNCIL ON AGING GOVERNANCE COMMITTEE**

**MEETING AGENDA (Amended)**

**Tuesday, March 14, 2023, at 9:00am**

**20 Alphabet Lane, Weston, MA**

**MEETING LINK: <https://us02web.zoom.us/j/86534753031>**

**MEETING ID: 86534753031 CALL-IN NUMBER: 1-929-205-6099**

**[www.westonma.gov](http://www.westonma.gov)**

Pursuant to Chapter 22 of the Acts of 2022, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option.

Please be advised that this meeting is being recorded.

1. Call to Order
2. Roll Call
3. Review Minutes of Meeting on February 14, 2023
4. Resident Comments
5. Acting Director's Report
6. UPC Designee Appointment Update
7. Document Handbook Update
8. Recruitment Update
9. Celebrate Weston Update
10. Other Business
11. Next Meeting April 11, 2023