

## **Weston Council on Aging Board Meeting Agenda**

Thursday, June 17, 2021, 8:30-10:00

Via zoom\*

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Senate Bill 2467 that allows for the extension of these suspensions and signed by the Governor on June 16, 2021, this meeting will be held via 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.

Join Zoom Meeting\*\*\*

<https://us02web.zoom.us/j/86534753031>

Meeting ID: 865 3475 3031

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**Resident** Concerns and Comments

**Review** and approve minutes of May 20, 2021

**Treasurer's** Reports

- FY 20 municipal and special revenue reports (vote anticipated)

**Director's** Report

**Chair's** Report

- COA Board Schedule for FY22
- Community Connections (Vida)
- Governance (Susan)
  - Election of new officer slate for FY22 (vote anticipated)
- Housing (Alice)
  - Goals presentation
- Transportation (Gerri)
  - Goals presentation
- Springwell (Jean & Wayne)
- Needs Assessment (Tom)
- Special Events Volunteer Group

## **Announcements/Administrative Details**

Next meeting Thursday, July 15<sup>th</sup> at 8:30am

Remote Online Participation Instructions • To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID. • To use Zoom on a computer, you must download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link. • Use the call-in number to join the meeting in audio-only mode. The call-in number is accessible if your computer doesn't have a microphone/speaker. • The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. • Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon