

Council on Aging Meeting Minutes **Wednesday, September 20th, 2023**

Those present: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Secretary Jean Blanchard, Member Barbara DePalmer, Member Gillian Ingram and COA Director Eleanor Davis.

1. Call to Order

10:04am Chairwoman Merry calls meeting to order.

2. Approval of August Minutes

Board Reviews.

Chairwoman Merry asks for a motion to accept. Johnston so moves. Ingram seconds. All in favor.

3. Director's Report

COA Director Davis discusses the following with the Board:

The Open House happening the next day. (Sept 21) A Grant she is currently working on for creating programming and technology for interaction along with digital equipment.

Chair Merry asks for a motion to support the Grant. Blanchard so moves. DePalmer seconds. All in favor.

Further discussion about the window installation. Waiting until after holidays. Will keep Board informed as information becomes available. The COA will be on the sidelines in participation with the Thanksgiving meal. The Board will hear about it more as moving forward. There's a New shine person coming to the COA. Acquiring the new COA bus is being pushed off until Fall of 2024.

Chairwoman Merry asks for a motion to accept Director's Report. Titus so moves. DePalmer seconds. All in favor.

4. Other Business

Chairwoman Merry mentions there is an open seat for another Board Member.

5. Adjourn

Chairwoman Merry asks for a motion to adjourn. Blanchard so moves. Johnston seconds. All in favor. Meeting adjourns at 10:40am.

Minutes approved Oct 18/2023

Attachments

Agenda-Minutes

Director Report

Outreach Report

Respectfully submitted by

Jean Blanchard

Next Meeting is October 18th, 2023