



TOWN OF EASTHAM

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www.eastham-ma.gov

PUBLIC PARTICIPATION IS IN-PERSON, ONLINE OR TELEPHONE VIA ZOOM

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely or in person.

Name of Committee that is Meeting: **Council on Aging**

Date and Time of Meeting: **Thursday, September 28, 2023 at 9:30 am Eastern Time (US and Canada)**

Location: **Earle Mountain Room, Eastham Town Hall at 2500 State Highway, Eastham MA**
OR

Join Via Zoom Using this Link:

<https://us02web.zoom.us/j/81247662835?pwd=TXNGODBKYk9HQJTJSbmp4T3ppeS9hUT09>

To join the meeting by phone, call 1-929-205-6099

Enter the meeting ID number 812 4766 283, hit enter, then enter the password: 973289.

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting OR via Zoom. Members of the public with particular interest in any specific item on this agenda should make plans for in-person or virtual attendance accordingly.

Meeting Agenda September 28, 2023

COA Board Meeting:

- Call to Order and Roll Call
- Acceptance of August Meeting Minutes
- Executive Director's Update – Dorothy Burritt
- Chairperson's Update – Joan Lockhart
 - Open Positions on Board
 - Board Priorities
 - Committee Assignments
- Committee Reports:
 - Linda Reed, Volunteers
 - Carol DiBona, Elder Services
 - Transportation
 - Pat Lariviere & Joan Irish, Friends of the Eastham COA update
 - Terry Hendrix, Friends of the Eastham COA treasurer update
- Jacqueline Beebe, Town Manager (10:30 am)
- Old Business
- New Business
- Public Comment
- Adjourn Public Meeting