



# TOWN OF EASTHAM

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[www.eastham-ma.gov](http://www.eastham-ma.gov)

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

*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. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.*

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

**Date and Time of Meeting:** Thursday, November 16, 2023 at 8:30 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.

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## Meeting Agenda November 16, 2023

### **COA Board Meeting:**

- Call to Order and Roll Call
- Discussion of Fee Structure for COA Offerings – COA Board Only
- Acceptance of September Meeting Minutes
- Executive Director's Update – Dorothy Burritt
- Chairperson's Update – Joan Lockhart
- Committee Reports:
  - Paula Bruns, Publicity and Program Committee update
  - 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
- Old Business
- New Business
  - Budget Update
  - Facility Fixes/Security
- Public Comment
- Adjourn Public Meeting