



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 3/5/19 Time: 9:50 AM

Posted: 3/5/19 Time: 9:50 AM

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** \_\_\_\_\_ Council on Aging \_\_\_\_\_

**Date & Time of Meeting:** \_\_\_\_\_ March 7, 2019 11:00 AM \_\_\_\_\_

**Location of Meeting:** \_\_\_\_\_ Activity Room \_\_\_\_\_

(physical address including  
room # or name if applicable) \_\_\_\_\_ 1 North Main Street \_\_\_\_\_

\_\_\_\_\_ Berkley MA 02779 \_\_\_\_\_

\_\_\_\_\_  
**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

**I. Call to Order at 11:00**

**II. Minutes that need to be approved:**

1. February 2019

**III. Director's Report**

**IV. Treasurer's Report**

1. Report on Financial Status
2. Develop a Financial Plan for remainder of fiscal year
3. Returned Bill

**V. Committee Reports:**

1. Report on Program Committee; review of matters votes may be taken
  - a. Tai Chi review of matters votes may be taken;
  - b. Yoga; review of matters votes may be taken
  - c. Body in Motion; review of matters votes may be taken
  - d. Quilting; review of matters votes may be taken
  - e. Aerobics review of matters votes may be taken
  - f. Mah Jong; review of matters votes may be taken;
  - g. Special Programs; review of matters votes may be taken
    1. Coffee Café; review of matters votes may be taken
    2. Movie Days; review of matters votes may be taken
    3. Brown Bag; review of matters votes may be taken
    4. Coffee and Chat; review of matters votes may be taken
    5. Trips
    6. Other trip ideas?

## **VI. Old Business**

1. Discussion on Newsletter; review of matters votes may be taken
2. Discussion on Rules for Senior Center; review of matters votes may be taken
3. Discussion on Board of Health Requirements; review of matters votes may be taken
  - a. Serve Safe
4. Discussion on “new” programs; review of matters votes may be taken
5. Discussion on Hours of Operation at the center, review of matters, votes may be taken
6. Discussion on cleaning our closet and shed; review of matters, votes may be taken
7. Discussion on Volunteer hours; review of matters, votes may be taken
8. Discussion on Conflict of interest; review of matters, votes may be taken
9. Mindfulness; review of matters, votes may be taken

## **VII. New Business**

- 1.

## **VII Future Business:**

Public Input

## **VIII Adjournment: Next Scheduled Meeting**

April 7, 2019 11:00 AM

This agenda is subject to change (s) not anticipated by the Chairman 48 hours in advance.