

# TOWN OF BERKLEY MEETING NOTICE

Received: <u>6/25/19</u> Time: <u>12:05 PM</u> Posted: <u>6/25/19</u> Time: 12:05 PM

> K. Perkins Town Clerk

Name of Board or Committee: Council on Aging

Date & Time of Meeting: July 3, 2019 11:00 AM

**Location of Meeting:** 

(physical address including room # or name if applicable)

**Activity Room** 

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 11:00am
- II. Minutes that need to be approved
  - June 2019

## **III.** Treasury Report

- Report on Financial Status
- Sign current bills
- Develop a Financial Plan for new fiscal year; review of matters, votes may be taken

#### **IV.** Committee Reports

- 1. Report on Program Committee; review of matters, votes may be taken
  - Tai Chi review of matters votes may be taken;
  - Yoga; review of matters votes may be taken
  - Body in Motion; review of matters votes may be taken
  - Quilting; review of matters votes may be taken

- Aerobics review of matters votes may be taken
- Mah Jong; review of matters votes may be taken;
- Special Programs; review of matters votes may be taken
- Coffee Café; review of matters votes may be taken
- Movie Days; review of matters votes may be taken
- Brown Bag; review of matters votes may be taken
- Coffee and Chat; review of matters votes may be taken
- Trips

#### V. Old Business

- Discussion on Board of Health Requirements; review of matters votes may be taken Discussion on "new" programs; review of matters votes may be taken
- Discussion on Hours of Operation at the center, review of matters, votes may be taken
- Discussion on cleaning our closet and shed; review of matters, votes may be taken
- Discussion on Volunteer hours; review of matters, votes may be taken
- Discussion on how we proceed from here; review of matters, votes may be taken

#### VI. New Business

a. Recognition of service PM

#### VII. Future Business

• Public Input

### VIII. Adjournment

Next Scheduled Meeting August 1, 2019

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