

(PLEASE PRINT OR TYPE LEGIBLY)

## TOWN OF BERKLEY MEETING NOTICE

Received: 6/29/22 Time:1:36pm Posted: 6/29/22 Time 1:36pm H. Almy

Town Clerk

Name of Board or Committee:	Council on Aging
Date & Time of Meeting:	July 7, 2022 – 9:00 AM
Location of Meeting:	Council on Aging Room – Town Office Bldg., One North Main Street (physical address including room # or name if applicable)
	Arlene Medeiros – June 29, 2022 Clerk/Board Member posting notice & date
Cancelled or postponed to:	

## AGENDA / LIST OF TOPICS

## Review of matters, votes may be taken

- 1. Call to order.
- 2. Announcement regarding meeting being video taped.
- 3. Acceptance of prior meeting minutes May 26 and June 2
- 4. Status of Director search.
- 5. FY2022 budget:
  - a. Town Budget
  - b. Formula Grant
  - c. Donations Two accounts

Clerk/Board Member cancelling/postponing meeting:

- 6. FY 2023 budget
- 7. Medical contact list for trips
  - 8. Event/Program updates including but not limited to:
    - a. Lunch on the Farm June 22
    - b. Brunch July 20
    - c. Hip Hop Dance Chair Exercise July 28
    - d. Trip to Foxwoods in August
    - e. Ruth Harcovitz new program offerings
    - f. Kerrie Ann Auclair manicures
    - g. Walking Club
- 9. Friends of COA report
- 10. Election of officers.
- 11. Public input
- 12. Notice of next meeting date
- 13. Adjourn

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