

(PLEASE PRINT OR TYPE LEGIBLY)

TOWN OF BERKLEY MEETING NOTICE

Received: 7/25/22 Time: 12:40 PM Posted: 7/25/22 Time: 12:40 PM

K. Perkins

Town Clerk

Name of Board or Committee:	Council on Aging
Date & Time of Meeting:	August 4, 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 – July 25, 2022
	Clerk/Board Member posting notice & date
Cancelled or postponed to:	
Clerk/Board Member cancelling/postpor	ning meeting:

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 5, June 29, and July 7, 2022
- 4. Status of Director search.
- 5. FY2022 budget:
 - a. Town Budget
 - b. Formula Grant
 - c. Donations Two accounts
- 6. FY 2023 budget
- 7. COA end of day room closure
- 8. Event/Program updates including but not limited to:
 - a. Brunch July 20
 - b. Hip Hop Dance Chair Exercise July 28
 - c. Trip to Foxwoods in August
 - d. Ruth Harcovitz May performance
 - e. Kerrie Ann Auclair manicures
 - f. Walking Club
- 9. Friends of COA report
- 10. Public input
- 11. Notice of next meeting date
- 12. Adjourn

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