

CITY OF GARDNER

MASSACHUSETTS 01440

COUNCIL ON AGING



Charles P. McKean Building
294 Pleasant Street

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2022 NOV 29 AM 7:44

COUNCIL ON AGING BOARD MEETING

December 5th, 2022, at 2:00 PM

Gardner Senior Center
294 Pleasant Street, Gardner, MA 01440

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting are to be submitted in duplicate to the Chair, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

1. Call to order
2. Acceptance of Minutes from the previous meeting date (November 7th, 2022)
3. Treasurer's Report
4. Old Business (Updates on *New Business* from prior meeting of November 7th, 2022)
 - a. Bylaw Updates
 - b. New Location, 70 Waterford St., Gardner
5. New Business
 - a. Director's Report
6. Open Discussion
7. Date of next scheduled meeting
Monday, January 9th, 2023 at 2:00 PM (re-scheduled due to holiday)
8. Adjournment

NOTICE: *The listing of Agenda items are those reasonably anticipated by the Chairman that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*