

Town of Natick
Council on Aging Board Committee
Virtual Meeting:
<https://zoom.us/j/93949991485>

Monday, February 8, 2021
7:00PM – 8:30PM

AGENDA

1. Welcome
2. Public Concerns
3. Chair's Report – Andrew Eschtruth
 - a. Welcome new board member
 - b. Establish Nominating Committee members
 - c. Update on Senior Property Tax Relief Study Committee
 - d. Other
4. Director's Report – Susan Ramsey
 - a. Re-opening, programs and services during COVID-19 Pandemic
 - i. Progress
 - ii. Plans
 - b. Budget and Staffing update
 - c. Other
5. Sub-committee and Work Group updates
 - a. Governance Subcommittee update – Harriet Merkowitz
 - b. Other
6. Liaison Reports
 - a. Friends of the Natick Senior Center – Karen Oakley
 - b. Commission on Disability – Susan Peters
 - c. BayPath Elder Services – Harriet Merkowitz, Susan Peters
7. Board Concerns
8. Director Concerns
9. Secretary's Report – Minutes of January 11, 2021

*** Items may be taken out of order

Submitted by Andrew Eschtruth, Chair, Council on Aging