

Town of Natick

Council on Aging Board Executive Subcommittee Meeting Minutes

DAY, DATE, TIME & FORMAT

Monday, January 5, 2026

12:00 PM in Conf Room 125

1. CALL TO ORDER

Saul Beaumont called the meeting to order at 12:00 pm. In-person attendees included subcommittee members: Saul BeaumontI (Chair), Sal Pandolfo, and Jim Fitzgerald.

2. REVIEW SUBCOMMITTEE/WORKGROUP ORGANIZATIONS and MEETING PURPOSE

Confirmed there will be a Programs Workgroup. Focus will be COA board members researching potential new programs independently from the COA staff. It was noted that the COA Staff are responsible for evaluating program performance and they will share that info with the COA board. They may reinstitute program evaluation forms.

3. SUBCOMMITTEE DISCUSSION

- Speakers workgroup will recommend having speakers on a quarterly basis. It was suggested that if this is the preferred method then perhaps more time will be allocated to speakers when they are at a meeting. It was noted that the last speaker (Fire Chief) used about 30 minutes from start to finish including question and answers.

4. FINALIZE AGENDA FOR UPCOMING COA BOARD MEETING SCHEDULED January 12, 2026

Agenda was discussed and finalized based on the above discussion.

5. APPROVE MINUTES FROM LAST SUBCOMMITTEE MEETING HELD December 1, 2025

Sal Pandolfo moved to accept the minutes as is. Jim Fitzgerald seconded. All approved.

6. DISCUSS LAST COA BOARD MEETING DRAFT MINUTES HELD December 8, 2025

Corrections in the area of the programs workgroup need to be made to clarify the role of that workgroup. Approval of these minutes will be at COA Board on January 12, 2026.

7. REVIEW LOGISTICS FOR NEXT SUBCOMMITTEE MEETING

Plan is to have the Executive Subcommittee meeting on February 2nd, same place, same time.

8. ADJOURN

Saul Beaumont called the meeting to close at 12:30 pm. Jim Fitzgerald moved to adjourn. Sal seconded. All agreed.

Respectfully drafted by Jim Fitzgerald, COA Secretary