

## TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp received & posted:

LAKEVILLE TOWN CLERK RCUD 2021 AUG 26 PM12:39

WHLLLY, ALC 48-hr notice effective when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	COA BOARD
Date & Time of Meeting:	September 1, 2021 at 10AM
Location of Meeting:	<u>Lakeville COA (1 Dear Crossing)</u>
Clerk/Board Member posting notice:	Kelly Howley, Director of COA
Cancelled/Postponed to:	(circle one)
Clerk/Board Member Cancelling/Postpo	oning:

## AGENDA

- 1. Call meeting to order & roll call.
- 2. Go over COA schedule of events and calendar for September.
- 3. Vote to approve Paula Frodyma as recemented by COA Board Chairman, to be appointed to the HCA Charitable Contribution Subcommittee, per Town Administrator request.
- 4. Director Announcements.
- 5. Discuss and possible vote in regards to two open board positions and open alternate position on COA Board. Share Bob Staples & Brenda Carter resignation letters with the board.
- 6. Discuss next COA Board Meeting date and schedule.
- 7. New Business
- 8. Old Business
- 9. Adjourn Meeting.

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the COA Board arise after the posting of this agenda, they may be addressed at this meeting.