



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

LAKEVILLE TOWN CLERK
RCUD 2021 DEC 8 PM3:21

K. Howley
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:	<u>Council on Aging- Board</u>
Date & Time of Meeting:	<u>January 5, 2022 at 10AM</u>
Location of Meeting:	<u>Lakeville COA (1 Dear Crossing)</u>
Clerk/Board Member posting notice:	<u>Kelly Howley, Director of COA</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

1. Call meeting to order & roll call.
2. Welcome and introduce our guests that are interested in the open Alternate Board Member positions. These guests were invited to sit in on the meeting and tell us about their interest in becoming board members.
3. Vote to approve Meeting Minutes from December.
4. Go over COA schedule of events and calendar for January & review December events.
5. Discuss current status of COA building restrictions per Board of Health, if any.
6. Review and discuss letters of interest for the two open Alternate positions on the COA Board (go into Executive Session if needed for this item).
7. Announce next COA Board Meeting date and time.
8. New Business.
9. Old Business.
10. Adjourn Meeting.

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