

Town of Natick
Council on Aging Board Committee
Virtual Meeting:

<https://us06web.zoom.us/j/87549678066>

Monday, June 13, 2022
7:00PM – 8:30PM

AGENDA

Updated June 9, 2022

1. Welcome
2. Public Concerns
3. Guest Speaker: Chief Hicks, Natick Chief of Police -- Safety Concerns Impacting Seniors
4. Administrative Update: Jamie Errickson, Natick Town Administrator
5. Chair's Report: Connie Pitt – Vice Chair
 - a. Rules of Governance: Review and Affirm 2021 Proposed Policy Recommendations
 - b. July Board Meeting
 - c. COA Board Member Reappointments
 - d. Strategic Planning: Programs and Services
6. Director's Report – Susan Ramsey
 - a. Programs & Services Updates: Lorraine McNally, COA Assistant Director
 - b. Staffing Projections
 - c. Other
7. Sub-committee and Work Group updates
 - a. Housing Subcommittee – Sue Peters
 - b. Nominating Committee – Elaina Danahy
 - c. Other
8. Liaison Reports
 - a. Friends of the Natick Senior Center – Karen Oakley
 - b. Bay Path Elder Services/Springwell Update – Harriet Merkowitz, Sue Peters
 - c. Disability – Sue Peters
9. Board Concerns
10. Director Concerns
11. Secretary's Report – Minutes of May 9, 2022

*** Items may be taken out of order

Submitted by Judy Sabol, Chair, Council on Aging