

Town of Natick
Council on Aging Board Committee
Virtual Meeting Notice:
<https://zoom.us/j/96014639214>

Phone: (US) +1 662-912-6140 (PIN: 952284851)

Monday, September 14, 2020
7:00PM – 8:30PM

AGENDA

1. Welcome
2. Public Concerns
3. Chair's Report – Andrew Eschtruth
 - a. Current Board members
 - b. Nominating committee / Executive Subcommittee election
 - c. Recruiting new board members
 - d. Work Group Model versus Subcommittees – Executive, Nominating, Strategic Planning, Governance
 - i. Work group more temporary; Subcommittee standing committees with posted agenda
 - ii. Identification of deliverables/outcomes
4. Director's Report – Susan Ramsey
 - a. Re-opening, programs and services during COVID-19 Pandemic
 - i. What is currently being done
 - ii. Plans/Considerations for Re-Opening
 - b. Other
5. Liaison Reports
 - a. Friends of the Natick Senior Center – Cathy Ubaldino
 - b. Commission on Disability – Susan Peters, Elaine Ostroff
 - c. BayPath Elder Services – Harriet Merkowitz
6. Board Concerns
7. Director Concerns
8. Secretary's Report – Minutes of August 10, 2020

*** Items may be taken out of order

Submitted by Andrew Eschtruth, Chair, Council on Aging