

Council on Aging Board
Subcommittee Rules of Governance
Meeting Minutes of Virtual Meeting held on
August 2, 2022

Members in Attendance: Harriet Merkowitz, Chair, Susan Ramsey, Senior Center & Community Services Director, Elaina Danahy, Sal Pandolfo

1. Welcome: The meeting was called to order by Harriet Merkowitz at 5:04 pm.
2. Public Concerns - No public concerns raised
3. Rules of Governance Review: Committee members reviewed and completed edits to the Rules of Governance document.
4. Recommendation: Sal Pandolfo made a motion to bring the Rules of Governance based on today's edits to the Council on Aging Board Meeting, 8.8.2022 for review and vote. Elaina Danahy seconded the motion. All members present voted affirmatively 3 -0-0
5. At 5:27 Elaina Danahy moved to adjourn the meeting; seconded by Sal Pandolfo and voted 3-0-0.