



PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK

RECEIVED TIME STAMP:
By Office of the City Clerk at 8:18 am, Mar 09, 2022

BOARD/COMMITTEE:	Council on Aging		
DATE:	March 15, 2022	TIME:	11 a.m.

BUILDING & ROOM:	<p>Join Zoom Meeting https://us02web.zoom.us/j/86148444836?pwd=eUt4aHpWeEkwdjBGaFRrMFIqU3diUT09</p> <p>Meeting ID: 861 4844 4836 Passcode: 292311 One tap mobile +16465588656,,86148444836#,,, *292311# US (New York)</p>
Clerk or board member:	Cynthia Tarail, Director

All meeting notices must be filed and time stamped in the City Clerk’s Office no later than 3 p.m. on the Thursday prior to the week in which the meeting is scheduled.

LIST OF TOPICS TO BE DISCUSSED
(Agenda -Revised)

- I. Call to Order
- II. Approval of Minutes from Last meeting (action)
- III. Public Speak
- IV. Acceptance of ECOA Financial Report (action)
- V. Highland Valley Report (inform/update)
- VI. Director’s Report (inform/update)
- VII. Old Business:
 - A. COA Board Membership Update and Recruitment, we will review board member meeting attendance as outlined in the bylaws
 - B. STWO Update
- VIII. New Business:
 - A. FY 23 Budget Highlights/Update: CIP, PS, Expenses
 - B. Other?
- IX. Adjournment

Next Meetings: Tuesdays Apr 19, May 17, Jun 21, 2022 all 11:00 AM - noon.