

**RECEIVED**

By Office of the City Clerk at 1:26 pm, May 12, 2022



**PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK**

**TIME STAMP:**

<b>BOARD/COMMITTEE:</b>	Council on Aging		
<b>DATE:</b>	May 17, 2022 <b>IN PERSON</b>	<b>TIME:</b>	9:30 AM

<b>BUILDING &amp; ROOM:</b>	<b>19 Union Street, Easthampton, MA 01027</b> In person under the Tent (weather dependent) or in the Great Room
<b>Clerk or board member:</b>	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)

- 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): Activity Update
- VII. Old Business:
  - A. STWO (inform/update)
  - B. FY 23 Budget Request (inform/update)
- VIII. New Business:
  - A. Building: Study (inform/update)
  - B. Vehicles: Funding Requests (inform/update)
  - C. Meetings in summer—any scheduling requests? (action)
- IX. Adjournment

**Next Meeting:** Jun 21, 2022, 9:30 - 10:30 AM