



COA BOARD MEETING AGENDA
MONDAY JUNE 13, 2022, AT 3:00 PM
LITTLETON, MA 01460
VIRTUAL MEETING VIA ZOOM

Please click the link below to join the webinar:

<https://littletonma.zoom.us/j/83339768604?pwd=anRqMkVtMVZlRDd2TEFhMQ3lLa2Q2Zz09>

Webinar ID: 833 3976 8604

Passcode: 860579

Or One tap mobile :

US: +13017158592,,83339768604# or +13126266799,,83339768604#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

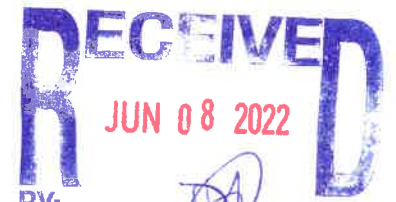
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

1. **Meeting Called to order:**
2. **Members Present:**
 Members Absent:
 Quorum?
Staff Present:
 Open Meeting Law Reminder
3. **Announcements:**
4. **Accept Minutes:** Vote to accept the minutes of the May 09, 2022, meeting.
5. **Friends Report**
6. **Reports:** (vote to accept)
 - a. Director's Report
 - b. Outreach Coordinator's Monthly Report
7. **Old Business:**
 - a. Update re: Senior Tax Work Off Program
 - b. DRAFT MOU between COA Board and FLCOA
8. **New Business:**
 - a. Board Member Update
 - b. Review/Correction of Rules & Regs; election of officers; meet in July?
 - c. Board Vacancies
 - d. Guest: Peter Barbella
9. **Any Other Business that may properly come before the Board.**
10. **Public Input**

Meeting Adjourned:

Next Meeting? JULY 11 or AUGUST 08, 2022

(Please mail suggested agenda topics to chair 7 days prior to meeting)



BY: _____

[Handwritten signature]

3:30pm