



**COA BOARD MEETING AGENDA**  
MONDAY MAY 09, 2022, AT 3:00 PM  
LITTLETON, MA 01460  
VIRTUAL MEETING VIA ZOOM

You are invited to a Zoom webinar.  
When: May 9, 2022 03:00 PM Eastern Time (US and Canada)  
Topic: COA meeting of May 9th, 2022 3pm

Please click the link below to join the webinar:  
<https://littletonma.zoom.us/j/88292276763?pwd=RDdmcmI3bUJnYW1Y2ovVknRdUNOUT09>  
Webinar ID: 882 9227 6763  
Passcode: 409589

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 April 11, 2022, meeting.
  5. **Friends Report**
  6. **Old Business:**
    - a. Senior Center Review
    - b. DRAFT MOU between COA Board and FLCOA
  7. **New Business:**
    - a. Board Member Update
    - b. Interdepartmental Collaboration
    - c. Senior Tax Work Off Program
    - d. Resuming In-Person Meetings
  8. **Reports:** (vote to accept)
    - a. Director's Report (including COVID19 update)
    - b. Outreach Coordinator's Monthly Report
  9. **Any Other Business that may properly come before the Board.**
  10. **Public Input**
- Meeting Adjourned:**

**Next Meeting:** JUNE 09, 2022 (Please mail suggested agenda topics to chair 7 days prior to meeting)

