MEETING DATE: October 8, 2020	TIM	E: <u>4:00 pm</u>
If applicable, please fill in Executive Session START TIME: yes state approximate time:	END TIME:_	Re-open to Public? If
Subject of Executive Session:		
Sterling Council on Aging		TOWN CLERK OFFICE USE
NAME of BOARD/COMMITTEE		ONLY
Sterling Senior Center 36 Muddy Pond Rd, Sterling, M	IA	
LOCATION	ROOM	
Name: Kevin Beaupre, Chair, Council on Aging		
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLIN	G THE MEETING	ì
AGEND	Λ	

- 1. Open Meeting
- 2. Roll Call
- 3. Review/Approve Meeting Minutes of Sept 10, 2020; Treasurer's Reports
- 4. Building Committee Update
- 5. Public Session
- 6. Director's update
  - a. Gift account expenditure request and vote
  - b. Building Maintenance and Incident Reports
  - c. Review / Approve Director's Report
- 7. New Business
  - a. Veteran's Day Grab and Go, Holiday Event Plans
  - b. Board Vacancy
- 8. Future topics
- 9. Next Meeting: Thursday Nov 12
- 10. Adjournment

Meeting is available by remote participation.

**Zoom Meeting** 

Meeting ID: 854 2559 4197

Passcode: 446746

Dial 1 312 626 6799