

MEETING DATE: June 11, 2020

TIME: 5:30

If applicable, please fill in Executive Session START TIME: _____ END TIME: _____ Re-open to Public? If
yes ☐ state approximate time: _____

Subject of Executive Session: _____

Sterling Council on Aging

NAME of BOARD/COMMITTEE

Sterling Senior Center Meeting Rm. 36 Muddy Pond Rd, Sterling, MA
Municipal Building Closed – Remote participation only

LOCATION

ROOM

TOWN CLERK OFFICE USE
ONLY

Name: Kevin Beaupre, Chair, Council on Aging

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of May 14, 2020; Treasurer's Report
4. Building Committee Update
5. Public Session
6. Unfinished Business
 - a. Review Outreach Aide Position Description and vote
7. New Business
 - a. Reorganize Board for FY 2021
8. Director's Update
 - a. Gift account expenditure request and vote
 - b. Review / Approve Director's Report
9. Future Topics
10. Next Meeting: Thursday **July 9, 2020** 5:30 pm
11. Adjournment

All meetings are available to the public by remote participation.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89553497603?pwd=T1huOU9nQVpRdTYvN2dNem4xR3EyQT09>

Meeting ID: 895 5349 7603

Password: 115577

Dial in

+1 929 205 6099 US