

MEETING DATE: August 9, 2022

TIME: 5:30 pm

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

LOCATION

ROOM

TOWN CLERK OFFICE USE ONLY

Name: Gail Bergeron, 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 July 14 , 2022
4. Review/Approve Treasurer's Report
5. Building Committee Update
6. Public Session
7. Director's Update
 - a. Gift account expenditure request and vote
 - b. Building Maintenance and Incident Reports
 - c. Review/Approve Director's Report
8. New Business
 - a. Mid-year review of Sterling Senior Center accomplishments to goals
 - b. Review bylaws, policies for revisions/additions
 - c. Board self-evaluation
 - d. Board develops annual FY goals
9. Old Business
 - a. Senior Tax Work-Off Program (version 4)
10. Future Topics
11. Next Meeting: **Thursday, September 8, 2022, 5:30 pm**
12. Adjournment

All meetings are open to the public