

MEETING DATE: July 8, 2021

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: 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 June 10, 2021
4. Review/Approve Treasurer's Report
5. Building Committee Update
6. Public Session
7. New Business –
 - a. Reorganize Board for FY 2022
 - b. Meeting date change for August COA board meeting
8. Director's Update
 - a. Gift account expenditure request and vote
 - b. Building Maintenance and Incident Reports
 - c. Review/Approve Director's Report
9. Future Topics
10. Next Meeting: **Tuesday, August 10, 2021**, 5:30 pm
11. Adjournment

All meetings are open to the public