

**MEETING DATE:** September 8, 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 August 9 , 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. Discussion of Landscape Plan presentation/approval approach
  - b. COA Board succession planning
9. Old Business
  - a. Board’s FY23 annual goals discussion
10. Future Topics
11. Next Meeting: **Thursday, October 13, 2022, 5:30 pm**
12. Adjournment

All meetings are open to the public