

City of Fitchburg, Council on Aging Board of Directors Monthly Meeting

FITCHBURG CITY CLERK

March 10, 2022, 1:00 PM 14 Wallace Ave Fitchburg, MA 01420

2022 MAR -3 PM 12:45

- 1. Call Meeting to Order:**
- 2. Minutes: (From Previous meeting)**
- 3. Treasurer's Report:**
 1. Sunshine Fund:
 2. Financial Report: Josie Wood
- 4. President's Report: Bill Walsh**
 1. RFQ Update.
 2. Armory Café update.
 3. Mike Brown.
 4. Friends of the Fitchburg Senior Center.
- 5. Director's Report: Joan Goodwin**
 1. Senator John Cronin's office space.
 2. Budget meeting with Mayor 2/22.
 3. Staff survey zoom meeting 2/28.
 4. Hall Rentals.
- 6. Committee Report: Assigned Board members**
 1. Advocacy and Legislation:
 2. By-Laws.
 3. Personnel: Bill Walsh, Joe Byrne
 4. Building and grounds: Bill Walsh/ Joan Goodwin
- 7. Communication: Incoming/Outgoing letters/information.**
 1. Letter from Sally Craigen.
- 8. New Business:**
- 9. Old Business:**
 1. Standard of Independence.
 2. Job Descriptions, Joan, Mike, Russ. Requested by COA Board.
 3. COA BY Laws.