

## **Council of Aging Board Meeting**

Great Hall 2<sup>nd</sup> floor 499 Plymouth Street Halifax, MA 02338 Date: 6/17/2025

Time: 9:30AM

Meeting called by Jean Gallant – COA Chairman

- 1. Pledge of Allegiance
- 2. Approval of 4/15/2025 Board Meeting Minutes
- 3. Director's Report Budget update
- 4. **Chair's Report** job description review
- 5. New Business
  - a. recruit individuals to be trained by VITA Tax-Preparers
  - b. Ethics test complete
  - c. Update on Drug n Alcohol Policy for Van Drivers
- 6. Old Business
  - a. Aging with Grace Resource Fair for caregivers and residents
  - b.
- 7. Adjournment

Next Meeting Date: 7/15/2025 at 9:30AM