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HALIFAX TOWN CLERK

BOARD/COMMITTEE: COUNCIL ON AGING BOARD

MEETING

PUBLIC HEARING

DATE: March 19, 2024 TIME: 9:30 AM

LOCATION: BOS ROOM 2nd FLOOR - 499 PLYMOUTH STREET

PURPOSE: REGULAR SCHEDULED MTG - EVERY 3RD TUESDAY

REQUESTED BY: Jean Gallant ---- COA Chairman

**NOTE:** All meeting notices must be filed and time stamped in the Town Clerk's Office and posted on the Municipal Bulletin Board no later than 48 hours in advance of meetings (excluding Saturdays, Sundays and legal holidays). Please keep in mind the Town Clerk's hours of operation and make the necessary arrangements to be sure posting is made in an adequate amount of time.

\*Per changes to the Open Meeting Law effective 7/1/2010, "A listing of topics that the Chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

LIST OF TOPICS TO BE DISCUSSED

1. Call to Order
2. Secretary's Report - Approval of the February 20, 2024 Board minutes
3. Director's Report - Budget Review, Statistics, Events, posting of minutes responsibilities
4. Chair's Report - Update on volunteer draft, limit meetings to 90 minutes
5. Town Administrator- discussion on the clarification of the role and title on COA, Advisory Board vs. CoA, its purpose, responsibilities and the type and scope of the information the Board should be up to date with
6. Board Reports: Generations - 501(3), Triad, and OCES
7. Public Discussion and other Business Deemed Necessary By the Chair
8. Adjournment