



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Apr 11 2023 9:10 am

COUNCIL ON AGING

MEETING DATE: Thursday, April 13, 2023
MEETING TIME: 1:00 PM – 2:00 PM
MEETING PLACE:
Name of building Fitchburg Senior Center
Room Fireplace Room
Address 14 Wallace Ave, Fitchburg, MA 01420

AGENDA ITEMS:*

1:00pm Call Meeting to Order

1. February Minutes Vote:

1:05pm: President's Report:

1. COA Board Training by MCOA (Mass Council on Aging) will be taking place on May 18th at 1:30pm

1:05pm: Director's Report

1. Past programs: Valentine's Day Program, On the Lamb, St Patrick's Day, Magic for Seniors,
2. Future Programs: April: Volunteer Appreciation on 4/20, AARP Driving 4/21, Senior Safety day 4/26
3. FY2024 Budget: Increase for Heat & Electricity in Preliminary Budget
4. Newsletter Update for May
5. EOE (Executive Office of Elder Affairs) FY 2022 COA Annual Report

1:30pm Treasurer's Report:

1. Sunshine Fund Donation Request & Current Balance:
 - a. Current balance \$148, last meeting (Feb) \$25 was donated, thank you.
2. Financial Report:
 - a. February, March

Communication: None

Old Business:

1. RFQ (Request for Quotes)
2. Covid Reno Funds

2:00pm Adjourn:

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*