

# COA Board Meeting

## Wednesday, May 4, 2022

1. Call to order: meeting opened at 1:35 2. Reading of Remote Meeting Law by Chair, Mary Anne Easley

3. Establish Quorum:

Members present:

Chair: Mary Anne Easley

Vice Chair: Alison Forsgren

Secretary: Diane Flaherty

Kendra Lockley

Judith Perkins

Suzi Spring

Members absent:

Linda Williams

Nancy Swain

Staff present:

Jerico Mele

Laura Stewart

4. Approval of Agenda: motion to approve made by Alison, second by Jude. Vote was unanimous, motion carries.

5. Approval of April 6, 2022 meeting minutes: motion to approve made by Alison, second by Kendra and Suzi. Vote was unanimous, motion carries.

6. Official Business;

A. Selection of the 2022 Senior Man and Senior Women of the Year: After much discussion studying a stellar list of candidates, a vote was taken. The 2022 Senior Woman of the Year is Barbara Kotalac! The 2022 Senior of the Year is William Grieder! Runner ups for both were also voted on. The luncheon will be June 23, at The Foregrounds, to honor the 2022 recipients, and the 2021 recipients of Senior Man and Women of the year.

B. New Grants news:

Six caregivers have signed up for gift certificates.

Steve Mailloux will be our new handyman. We have some people that have signed up for installation of grab bars.

7. Report by Jerico Mele:

He believes people should mask up for the next two weeks to prevent spreading of Covid 8. Other

Business:

Diane Flaherty will not be committing to a second term on Council of Aging. That leaves two chairs to be filled.

9. Adjournment: motion to adjourn at 2:33 made by Alison, second by Suzi. Vote unanimous, motion carries.