

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601
Monthly Meeting – December 14, 2022
@ 9:00 AM

Present: Cindy Loring, Josephine Melpignano, Janice Lariviere, Lori Case, Ellen Queeney

Also present: Kelly Howley, BCOA Director, Kathy Strudwick, FBCOA

The meeting was called to order at 9:00 AM and a quorum was met.

Chairman:

- Council on Aging Board questioned Hybrid meeting, no Zoom unless all agree. Meeting preferred in person by board.
- Kathy Strudwick has requested to join the Council on Aging Board.
- Council on Aging Board will continue without reducing size for now, hoping for better attendance to meet quorum.

Director:

- Barnstable Council on Aging starting Discovery Center project.
- Board training will be happening this spring through MCOA.

Committee Report

- Executive Comm. – Nothing to report
- Building and Grounds – Nothing to report
- Outreach– Nothing to report
- Activities – Nothing to report
- Programs: Nothing to report
- Ombudsman – Nothing to report
- FBCOA Liaison – Nothing to report

Meeting adjourned at 9:45 AM

Next meeting: January 18, 2023