

2020 JAN 15 PM 2:28

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 12/18/19**

TOWN CLERK
RECEIVED/POSTED

ATTENDING: Kathryn Alesse, Dot DiChiara, Ron Mertens, Laurel Puchalski, Lynne Stanton
Absent: Frank Sadowski

CALL TO ORDER: Motion made by K Alesse, seconded by D.DiChiara at 9:35 a.m.

MINUTES:

- Motion made by R. Mertens to approve Minutes of 11/20/19 meeting, seconded by D. DiChiara. Voted unanimously.

TREASURER REPORT:

- Motion to accept report by L. Puchalski, seconded by R. Mertens. Unanimously accepted.
- Budget is on track.

DIRECTOR'S REPORT:

- L. Stanton will meet with the FinCom on 1/15/20.
- Town's Annual report information is due on 12/20.
- L. Stanton held 63 appointments for SHINE
- COA will increase the number of tablets from 5 to 20 , through the Wadleigh Foundation Grant. Ten of the tablets will not be activated until 90 days from receipt. Additional trainings will be held.
- The Nutrition program's "Traveling Chef" will not occur until the birthday bashes in June/July.

NEXT MEETING: Wednesday 1/15/20, 9:30 a.m, at the Public Safety Building.

ADJOURNED: 10:20 am. Motion to adjourn by D. Dichiara, seconded by L. Puchalski
RESPECTFULLY SUBMITTED BY: Laurel Puchalski