



Rehoboth Council on Aging

FRANCIS HALL- 27 FRANCIS FARM RD
REHOBOTH, MASSACHUSETTS 02769

AGENDA-REVISED **JANUARY 25, 2023**

1. **Call to Order** • Executive Session M.G.L. c.30A, Sec.21 #2- *if needed*
2. **Pledge of Allegiance**
3. **Members Present:** _____ **Members Excused:** _____
Director Present: _____ **Director Excused:** _____ **Guests Present:** _____
4. **Review past month's Meeting Minutes-**
5. **Presentations-**
6. **Expense Report-**
7. **Director's Report-**
8. **Old Business-** Discuss Tripledeemic statistics: "Mission Statement Subcommittee Report and Review of Mission Statement"; "Mission Statement Subcommittee Minutes Review"
9. **New Business-** COA Board membership review; COA infection Control Policy and Covid Guidelines; New Board of Human Services and Community Health; Transportation Assessment
10. **B.E.S.I. Report-**
11. **Correspondence-**
12. **COA Building Usage-**
13. **Open Forum-**
14. **Any other business that may come before the Board-**
15. **Adjournment-**

The posting of the above notice was made pursuant to the provisions of the Open Meeting Law, Sections 18-25, Chapter 30A of the General Laws of Massachusetts, as amended.

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated Deborah Arruda to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 X-3104 or email DArruda@RehobothMA.gov to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them