

COUNCIL ON AGING BOARD

April 12, 2017

Meeting opened at 1:40pm

Members present: Amy Howell, David Ketchum, Michelle Foley Julie Knapp and Chris Asselin

Staff present: Chris Hottle

Public Speak: None

Motion was made by Michelle to approve minutes from March 8, 2017 with corrections. Motion seconded by David.

Vote to approve minutes was unanimous.

Director's Report:

- Facebook up and running @March 31, 2017. Event based
- Art Show scheduled for Thursday May 4th from 4-6pm. The show includes seven classes and 31 artists.
- Meal program revolving account and medical transportation approved at Town Meeting.
- Increase in Meal Program Coordinator hours being discussed.
- Volunteer Luncheon scheduled for April 20th at noon.
- Placement of vehicles: white bus and van to be parked in VMCC parking lot due to white bus door tampered with.
- November 2017 45th anniversary of Provincetown COA. Board involvement to be discussed at future meeting.

Old Business:

- Welcoming Place Training was held in Harwich at the COA. It was attended by Chris Hottle, Andrea Lavenets and David Ketchum. Overview of training program given by Chris H. and David with request for Board to complete the "Communications Across Cultural Boundaries: Assessment Tool"
- Funds approved at Town Meeting for roof repair/replacement.
- Marketing discussed. Chris H to investigate fee for consultant
- COAST director's group is planning a regional effort in September for Senior Center month to include a press release.
- Mobile pantry update, doing well.

New Business:

- COA café being discussed for one morning a week with fall start time.

Next meeting will be held May 3, 2017 at 1:30pm. Motion made by David to adjourn at 3pm. Motion seconded by Michelle. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin