

COUNCIL ON AGING BOARD

March 6, 2019

Meeting opened at 1:40pm

Members present: David Ketchum, Penny Sutter, Julie Knapp and Chris Asselin

Staff present: Chris Hottle

Public comment: None

Motion made by Chris to approve minutes from February 6, 2019 with corrections. Motion seconded by Penny. Vote to approve the minutes 3-0-1

Director's Report:

- Staff will represent the COA at the Year Rounder's Festival at Town Hall from 11-4. The Friends of the COA will also be represented
- The deadline for the Age Friendly survey was Friday, March 1st. 30+ paper surveys were completed plus those from survey monkey. Data will be compiled and Chris H will be working with Jeffrey Roberio, the Town Planner to complete step two, the checklist.
- Updated on electronic data collection systems. Two systems being considered, My Senior Center and LPI's My Senior Space. Details of each system being evaluated by staff. More information to follow.
- Parking issues continue at VMCC for seniors attending programs. To be discussed at future meetings.
- Extended invitation to Board to participate in Resilient Provincetown, a daylong community workshop on March 15th at Coastal Studies.

Old Business:

- Solar energy work is continuing at VMCC
- Acknowledgement of bequests to be discussed at future meetings

New Business:

- Contact list of Board members reviewed

Next meeting will be held on April 3, 2019 at 1:30pm. Motion made by Julie to adjourn at 2:35pm. Seconded by David. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin, Clerk