

Council on Aging Meeting
Tuesday, September 8, 2020 –2:30 pm
Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law
Meeting Agenda

Welcome and Introductions

Approval of minutes of joint FLCOA and COA June 9 meeting. A vote will be taken.

Appointment of new position. Votes will be taken.

Chair
Vice Chair
Recorder

Announcements/Director's Report – Abigail Butt

Dot Taylor
Update on COA service during pandemic
September Calendar
Rental Assistance Program Update
Medical Transportation Update
Dash and Dine Report
Podiatry Clinic Report
Exercise Classes

Liaison Reports:

1. Report on recent trips and trips planned for the future – Donna Rizzo
2. Report on Minuteman Senior Services board meeting – Wendy Kusik
3. Report on SHINE counselors meeting and update on SHINE services – Don Milan
4. Report on Housing Commission meetings – Diana Chirita
5. Report on Diversity Initiative – Florence Montgomery

Old Business

None

New Business

Report on and discussion of potential new board members. A vote may be taken.

Remote Participation Protocols

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of the Council on Aging and the Friends of the Lincoln Council on Aging will be conducted via remote participation to the greatest extent possible.

Topic: LCOA Board of Directors Meeting

Time: Sep 8, 2020 02:30 PM Eastern Time

Join Zoom Meeting

<https://zoom.us/j/94992188214?pwd=OUUwdXhlaVRSMXd4Q1hqYk51Qk9mZz09>

Meeting ID: 949 9218 8214
Passcode: 693048

One tap mobile
+13017158592,,94992188214# US (Germantown)
+13126266799,,94992188214# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 949 9218 8214

Find your local number: <https://zoom.us/j/94992188214>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.