



TOWN of LINCOLN
Council on Aging & Human Services
c/o Town Offices
16 Lincoln Road
Lincoln, Massachusetts 01773
Phone (781) 259-8811

Tuesday, January 11, 2022 –1:00 pm

**Virtual Meeting Pursuant to Governor Baker's March 12, 2020 Order,
as extended on June 15, 2021, with the Governor's signing of Senate Bill #2475,
Suspending Certain Provisions of the Open Meeting Law**

Meeting Agenda

1. **Welcome**
2. **Approval of minutes of December 14, 2021 meeting** – A vote will be taken.

Liaison Reports:

1. Report on Housing Commission meetings – Victoria Benalfew
2. Report on Trip Committee – Donna Rizzo
3. Report on Minuteman Senior Services board meeting – Wendy Kusik
4. Report on SHINE – Don Milan
5. Report on Diversity Initiative – Florence Montgomery, Hope White
6. Report on COA&HS Anti-racism, diversity, & inclusion initiative – Abigail Butt

Announcements/Director's Report – Abigail Butt

Social Services update
COVID testing kits & clinics
Noteworthy Programming

Old Business

Status update of new community center

New Business

Discussion of potential new COA Board member

NEXT MEETINGS:

COA Board Meeting, February 8, 2022 at 1:00PM

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 will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

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You are invited to a Zoom webinar.

When: Jan 11, 2022, 01:00 PM Eastern Time (US and Canada)

Topic: COA Board meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_GGe8RU-ARveXVmg8toHyag

After registering, you will receive a confirmation email containing information about joining the webinar.