

Bedford Council on Aging
Board Meeting Agenda
June 13, 2023; 10:30am to 12 noon on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86944897598?pwd=L3ZwY3MwNlExS3FNYVOrdUN2L2FIUT09>

Dial by Location: 646-558-8656
Meeting ID: 869 4489 7598
Passcode: 997548

- Item I. Welcome / Call to Order.....A. Morgan (1 min)

- Item II. Chair’s Remarks.....A. Morgan (4 min)
 - A. Statement re Remote Participation
 - B. Clerk today.....C. Tulimieri
 - C. Opening remarks
 - a. VOTE: whether to hold meetings on Zoom or in person starting September 2023?
 - b. Summary of Presentations in 2022/2023—accomplished a lot

- Item III. Approval of Minutes.....(5 min)
 - A. May 9, 2023

- Item IV. Bedford POPS(10 min)
 - A. Guest: P. Purchia
 - B. Discussion & possible VOTE—whether to pledge support

- Item V. Nominating Committee Report:
 - A. Presentation: slate of officers for FY2024A. Morgan (15 min)
 - B. VOTE: Election of Officers

- Item VI. Topic: Governance.....Director.A. Cservenschi & Chair A. Morgan (30min)

- Item VII. Board Member & Liaison Updates/Reports (as time permits)(15 min)
 - A. Select Board liaison.....B. Malone
 - B. Other

- Item VIII. Visitors.....(10 min)

- Item IX. Close/Adjourn: Next Meeting: September 12, 2023, at 10:30 am