



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD: Council on Aging

DATE & TIME: Tuesday, August 13, 2024 @ 11:30 AM

MEETING LOCATION: Senior Center, 30 Evergreen Street, Activity Room

AUTHORIZED SIGNATURE: Caty Starr, Chairman

This meeting notice is being posted on the Official Town House Bulletin Board, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the Office of the Town Clerk at least **48 HOURS** prior to such meeting. Such filing and posting shall be the responsibility of the officer calling such meeting.

For those who want to watch this meeting, it is being broadcast by PACTV on Comcast 9 or Verizon 42 and streamed on YouTube at www.pactv.org/stream.

For anyone wishing to speak during the meeting, you are welcome to join us in person or join the Zoom call.

This meeting is being recorded by PACTV. Anyone intending to make an audio or video recording of this meeting should notify the Chair.

AGENDA

11:30 AM – CALL TO ORDER

ANNOUNCEMENTS:

1. This meeting is being recorded by the Local Seen. Anyone intending to make an audio or video recording of this meeting should notify the Chair at this time.
2. There is an open position on The Old Colony Elder Services Board of Directors.
3. There are several volunteer opportunities at the Council on Aging, including, but not limited to Meals on Wheels volunteers, volunteer help at the Cafe, volunteers needed with computer skills, and Senior Tax Write Off volunteer opportunities. If you are interested in any of these, or would just like to volunteer in general, please reach out to the Director of the COA.
4. Reminder that email for Advisory Board is coa-ab@kingstonma.gov

OPEN FORUM:

MEETING MINUTES:

1. Secretary Report

NEW BUSINESS:

1. Presentation, discussion and vote on needs assessment by OCPC- Plan for new Age and Dementia survey
2. Vote on final Code of Conduct update language from town counsel
3. Budget review - New Budget for FY25
4. COA Building Usage Agreement (rental agreement) review revisions from Mary Beth. Possible vote
5. Outreach Position update
6. Prices for menu items - can these be published?

STAFF AND COMMITTEE REPORTS:

1. Director's Report
2. Chairman's Report

OLD BUSINESS:

1. Age & Dementia Initiative
2. Friends Representative update
3. Accreditation process - process updates from Mary Beth
4. Policies and Procedures cleanup project

OTHER BUSINESS:

1. Remembered

NEXT REGULAR MEETING:

1. September 10, 2024 at 11:30 am - at the Kingston Council on Aging plus Zoom

ADJOURN:

If you would like to speak at Open Forum, please join via ZOOM

Meeting ID: 966 9437 2281

Passcode: 053483

Or, dial by your location

+1 929 205 6099 US (New York)

This meeting of the Council on Aging Advisory Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting or remotely. All Town Board and Commission meetings are required to provide remote participation. If there is a technical problem and remote participation cannot be provided, the meeting will end and be rescheduled.

The Town of Kingston advises its employees and the public that it does not discriminate based on a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Kingston has designated Paul Armstrong to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the ADA Coordinator no later than forty-eight (48) hours prior to the event by phone at 781-585-0505 or email parmstrong@kingstonma.gov to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.