

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

COUNCIL ON AGING

*The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable.
(Barnstable Town Administrative Code)*

DATE OF MEETING: *Wednesday, April 17, 2024*

TIME: 9:00 AM PLACE: Barnstable Adult Community Center
825 Falmouth Road, Hyannis, MA 02601

AGENDA

Call to Order, establishment of quorum

Chair's remarks: *John Jope*

Approval of the minutes of March 2024 meeting

Citizen's Public Comment

Speakers, when acknowledged by the Chair, are asked to restrict their comments to specific agenda items and time limits. COA policy states that no item brought before the Council in the Public Comment item shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.

Meet the staff: *Stacey Cullen, Support Services Coordinator*

Director's Report: *Kelly Howley*

Town Council Liaison: *Paula Schnepf*

FBCOA: *Tess August, President*

Any other business: • Committee Assignments and structure
 • A possible COA Board job description: a discussion

For the Good of the Council: • Setting of short-term and long-term goals

Adjournment

The list of matters that may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if so voted, the committee may go into executive session.

Next meeting: Wednesday, May15, 2024

Dear Board members:

Below I've listed a few possibilities for our April discussion and voting/adoption. This will set our course for the coming year, what we're doing, what we should be doing as a Board.

I encourage every Board member to make every effort to bring your own thoughts and goals suggestions to this discussion, and your ideas as to where we should direct our efforts in the future. Looking forward to hearing from you!

In addition, I'll have the pleasure of introducing our new Council members at this April meeting.

John

POSSIBLE SHORT-TERM GOALS (FY2025 goals)

- Increased Council involvement in BACC programs and offerings
- Greater attendance/participation in daily BACC programs
- Higher visibility for the Council (what we do / should be doing)
- Continue to partner with FBCOA to maximize their efforts in providing support to the Town of Barnstable elder community through the BACC/COA
- Investigate ways to expand COA offerings beyond the walls of the BACC, to all corners of the Town of Barnstable
- Fill COA Board membership, set meaningful subcommittees
- For COA members to attend monthly FBCOA meetings to increase familiarity with the organization we're supporting

POSSIBLE LONG-TERM GOALS (LONG-RANGE PLANNING)

- Update the Council Member Handbook and new-member orientation procedure
- COA Board member job description: What do we want to do with it?