## Barnstable Council on Aging 825 Falmouth Rd Hyannis, MA 02601

## Monthly Meeting –October 21, 2020 @ 9:00 AM

Present: John Jope, John Alden, Janice Lariviere, Ella Rollins, Barbara Cross

Also present: Donna Burns, BACC Director, Tracy Shaughnessy, Town Council

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the September meeting were accepted as written.

Chairman:

- There are 4 open positions on the COA Board.
- Will reach out to faith base communities to see if there is any interest in joining the COA Board.
- Presentation being done at Everleigh to recruit new board members. Articles will be entered in Thrive magazine and also in the Enews letter.
- Town Council has a draft of new Bylaws for approval.

Directors report:

- Many projects being worked on with help from the FBCOA.
- Grab 'N Go continuing, being prepared here at the BACC.
- Looking into grant money to help meet peoples needs at this time.
- Continuing to call people to check in on them, 4 staff members are working on this.
- Care packets are being put together for distribution to the public.
- Programming being done with Channel 18, more entertainment will be added.
- Susan is doing a great job getting online programs going.
- Early voting is going on now at the BACC.
- Day Program has closed due to Covid but we are still in contact with the clients, providing support and activities to clients.
- Turkey Trot is going on this year sponsored by the FBCOA.

Committee Report:

- Building Comm. Nothing to report
- Advocate & Education Nothing to report.
- Activities Nothing to report
- Transportation Nothing to report
- Retreat Comm.- Nothing to report
- Inter-service Committee Nothing to report
- Handbook Committee –Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting November 18, 2020