## Barnstable Council on Aging 825 Falmouth Rd Hyannis, MA 02601 Monthly Meeting – May 18, 2022 @ 9:00 AM

Present: John Jope; Josephine Melpignano; Cindy Loring, Janice Lariviere, Lori Case

Also present: Jacqueline Easter, Interim BCOA Director, Chris Gonnella, Assistant Director of Community Services Town of Barnstable, Monica Gutierrez, FBCOA President; Kathy Strudwick, FBCOA

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

Chairman:

- June is last meeting of fiscal year, time to think of nominations for Chair, Vice Chair, and Secretary.
- John Jope will be leaving the Council on Aging Board at the end of this fiscal year.
- Elections take effect as of July 1<sup>st</sup>; Cindy Loring nominated herself for Vice Chair.
- Positions are open on the board, application must be submitted. It is a three year commitment.

Director:

- Chris Gonnella, Assistant Director of Community Services Town of Barnstable was introduced to the board.
- Kelly Howley has been hired as the new Director of the Barnstable Council on Aging. She will be starting on May 23<sup>rd</sup>.
- Wood Carvers Club has started back up here at the center. They meet Wednesday's 9am-12pm.
- Ashlee Goulart has started as the Program Coordinator here at the Barnstable Council on Aging.

Committee Report

- Executive Comm. Nothing to report.
- Building and Grounds Nothing to report.
- Outreach– Nothing to report.
- Activities Nothing to report.
- Programs: Nothing to report
- Ombudsman Nothing to report
- FBCOA Liaison Nothing to report

FBCOA: Working on staying on track and getting more people in the building.

Meeting adjourned at 9:45 AM

Next meeting: June 15, 2022