

**Truro Council on Aging Board
Meeting Minutes
September 13, 2022, 9:00 am**

In attendance: Dan Schreiner, Sue Girard-Irwin, Apryl Shenk, Kat Black, Jim Brown, Damion Clements

Meeting was called to order at 9:00 am.

MINUTES

Sue made a motion to accept the minutes of the August meeting. Apryl seconded. Approval of the minutes was unanimous.

NEW BUSINESS

Damion let us know that Town Manager, Darrin Tangeman did not have our meeting on his calendar. We will see if he can attend our October meeting to talk about changes in the organizational staffing that will impact the COA.

- Damion gave his report, which can be made available upon request. He mentioned that they are pushing the "Alert Truro" program and they are overhauling the Seniors of Special concern list. They are focusing on those who do not have generators and/or who live on a private road, due to needing extra help during a power outage or severe storm.**
- Damion reported that interviews will be held soon for the Assistant Director position. If any board members have questions they would like asked, let him know. He is including Dan and Jim Brown on the interview panel.**
- Chelsea Micks, office assistant, has resigned effective September 22, 2022. Damion is working to getting the position posted.**
- Damion reported on programming. He is going to be scheduling an intro to pickle ball class. Discussion ensued about pickle ball courts.**
- The Senior Municipal program is accepting applications. Applicants do community service work and receive a break on their property taxes. There are 4 open slots.**
- They are still looking for new software for the newsletter. Hoping to go back to a monthly newsletter.**

Outreach and Transportation

The August Outreach report is available along with the Damion's director's report.

Discussion occurred regarding submissions to the COA newsletter.

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Discussion occurred about focus groups. Scheduling will be in the second half of October and first part of November. Discussion occurred about board members inviting groups that meet at the COA to sign up for focus groups. Sue will create a flyer about the focus groups.

Dan will contact Noelle and Nicole about uploading our goals and objectives to the COA website.

Jim and Friends of the COA update: Jim reported that there has been little activity needing the Friends financial support lately. They have, however, received a request to provide garbage pickup for a senior who needs help. Kat asked if there are others who might also need help.

Our next meeting will be Tuesday October 4, 9:00 a.m.

Meeting adjourned at 9:48 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katherine Black".

Katherine Black

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