

**Truro Council on Aging Board
Meeting Minutes
November 8, 2022**

In attendance: Dan Schreiner, Sue Girard-Irwin, Apryl Shenk, Kat Black, Carol Bishop, Damion Clements.

Meeting was called to order at 9:05 am.

Sue made a motion to approve the minutes of the October meeting. Apryl seconded the motion. Unanimous approval.

Director's Report

Damion let us know that the assistant director's position has been reposted, as none of the applicants who were interviewed were suitable. They are also looking at renaming the position. They will accept applications until November 18.

They have a Senior Municipal Program participant, Bobbie Sue Kane, who is answering phones two or three days a week.

Budgets are due to the Town manager by November 18.

Pickleball clinics are being arranged. The arthritis exercise program was cancelled due to lack of sign-ups. The Senior Dinner with Public Safety will be held in March. They are planning to invite children from the Truro school to sing holiday music at the center.

Damion was asked if he could put exercise bikes in the budget. Also, funds for an all-Town celebration next year.

Outreach and Transportation Report is available, along with Damion's written report.

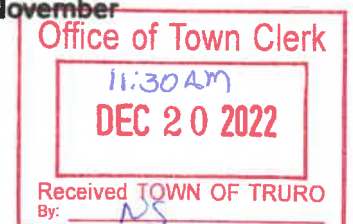
Focus Groups

Sue reported that the focus groups have had very good engagement. Great turnouts at each session. Sue will write a report to present at the next board meeting.

Sue will write a letter from the Board to the Town Manager, requesting the community center be open on Mondays.

No Update from Friends of the COA

Discussion about lunches. Damion said they have always run in the red. The reason they are every other Friday is because of the cook's availability. There won't be any in November because of the Friday holidays.



Kat asked if there is grant funding for lunches from the Older Americans' Act. Damion said he is unsure about that.

Sue thanked Damion and Elton for attending our focus groups.

Katy Ward, the new Communications and Marketing director, was unable to attend today. Kat will put her on the agenda for the December meeting, and ask Noelle to invite her.

Next meeting is December 13, 9 am.

Meeting adjourned at 9:55 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathy Black", written in dark ink.

Katherine Black

