

Truro Council on Aging
Advisory Board
Meeting Minutes
June 12, 2024

PRESENT: Dan Schreiner, Carol Bishop, Kevin Grunwald, Deborah Smulian, Kat Black, Jim Brown, Friends of the Truro COA, Michelle Peterson, COA director, Georgette Ducey, COA Outreach Coordinator.

- Meeting was called to order at 12:30 pm.
- Kevin moved, and Carol seconded, to approve the May meeting minutes. Unanimously approved.
- Georgette gave us the highlights of her outreach report: medical rides were down last month, other rides were up. Annual Town Meeting transportation was well utilized. Errands and lunch deliveries were up.
- Lunches (in person) in general are up, health and wellness is up.
- The go-cards for the bus are popular.
- Michelle gave the highlights of her report. The Alzheimer's Support Group has been well attended. It will resume in the fall.
- The "Friends" have been very helpful with supporting special events.
- The "Friends" will be having their annual meeting, a luncheon at the COA, in August.
- We will schedule a joint meeting with the "Friends." Possibly do a fundraiser together.
- The COA needs a volunteer coordinator and someone for programming.
- Discussion of the vacant board position, due to Sue Girard-Irwin being elected to the Select Board. We will get the word out about the vacancy.
- Kevin and Deborah's terms are up this month. Both are submitting their application to continue to serve.
- Our annual meeting is next month, the first month of the fiscal year. We will elect officers. Kat will send out our By-Laws to board members.
- Discussion of a needs assessment. Dan has copy of a possible one. The Cape Cod Commission has a lot of data that could be useful to us. We may not need \$30,000 to do this.
- We will continue discussion of the needs assessment next meeting.
- Meeting adjourned at 1:30 pm.

Respectfully submitted,



Katherine Black

