



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED

Rec'd 8/23/21 @ 3:01PM by
Marianne Staples

TOWN CLERK

BOARD OR COMMITTEE: COA Board of Directors

PLACE OF MEETING: 255 Hope Street, COA Building

DATE & TIME: Tuesday, August 31st, 2021 @ 4:30 PM

AUTHORIZED SIGNATURE: Lynette Boldrighini

AGENDA

4:30 PM Call to Order:

- Welcome: Return in person meetings
- Approval of minutes from May 27th, 2021 Board Meeting
- Review the Treasurer's report, Warrants and Estimated Budget Status to Date
- Correspondence
- Director's report: Josephine Madrazo

Old Business:

- Update on Veteran's Memorials, Senior Engagement Project

New Business:

- Annual Meeting:
 - Discuss goals, thought and ideas for upcoming year:
 1. Prioritize and set time lines of obtainable goals
 2. Rework new member documents before January 1, 2022
 - Review the Bylaws governing the board for upcoming year
 1. Discuss boards ability to change meeting dates and time
- Signage around town:
 2. Make COA more recognizable

Discussion and Questions

Next meeting date and time TBD

Meeting Adjournment

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____