

Truro Council on Aging Board
Meeting Minutes
April 12, 2022, 9:00 am

In Attendance: Dan Schreiner, Kat Black, Sue Girard-Irwin, Myles MacKay, Apryl Shenk, Carol Bishop, Damion Clements

MINUTES

Sue made a motion to approve the March minutes. Apryl seconded. Unanimous.

MISSION AND VISION STATEMENTS

Sue presented the following mission statement for discussion:

This Board strives to be a strong advocate for the senior community it serves through partnerships and collaboration with the Truro COA, the Friends of the Truro COA and other COA Boards on the Outer Cape.

Kat made a motion to approve the mission statement, Apryl seconded. Unanimous.

It was agreed that we would not address a vision statement at this time.

VALUES

Sue presented a proposal for Values with the following sections: Communications, Collaboration, Leadership and Compliance. Discussion ensued and some editing was agreed upon. Sue will submit the edited version, which will be a living document with changes made as needed. Apryl made a motion to accept the Values as edited, Sue seconded. Unanimous.

GOALS AND OBJECTIVES

Sue presented a draft of goals and objectives. Discussion ensued and some editing was accomplished. Sue will submit the edited version.

DIRECTOR'S REPORT

Damion provided us with Elton's Outreach report. He told us that the Senior Municipal Service applications are available for the coming fiscal year. The Annual Town Meeting will be Saturday, April 30, at 9 am, outdoors at the Truro Central School. Transportation is available.

NOMINATING COMMITTEE

There wasn't time to discuss the nominating committee's selections. Will place on the May agenda.

NEWSLETTERS

Kat reported that she submitted a brief blurb for the Town of Truro's newsletter about the Board, letting people know that we have a quorum and thanking those who left the Board last

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year. She included a statement about our desire to be of service and encouraging input from the community. She sent the same blurb to Chelsea for the next COA newsletter.

Meeting adjourned at 10:10 am.

Respectfully submitted,


Katherine Black

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