

**Truro Council on Aging
Advisory Board
Meeting Minutes
July 10, 2024**

PRESENT: Dan Schreiner, Apryl Shenk, Kevin Grunwald, Carol Bishop, Barbara Bond, Kat Black, Jim Brown, Friends of the Truro COA; Sue Girard-Irwin, Select Board; Michelle Peterson, COA Director; Georgette Ducey, COA Outreach Coordinator.

- Meeting was called to order by Kat at 12:32, since Dan was running a few minutes late.
- Apryl moved to approve the June minutes. Kevin seconded the motion. Unanimous approval.
- Georgette gave the highlights of her report. Lunch numbers are up. Health and Fitness is down. Not sure why. It may be that not everyone is remembering to scan themselves in.
- Game Day is growing, Go cards are popular. The Bee Presentation went well.
- Michelle reported on programming coming up. She is beginning to plan for the fall.
- The interviews for the driver upgraded position have been completed. It should officially start in two weeks.
- The community meeting to talk about a new fitness class registration procedure took place. There will be a capped attendance and a differentiation between Truro residents and non-residents. This is a pilot program.
- Michelle thanked the Friends for all their recent financial support.
- Barbara made a motion and Apryl seconded the motion to re-elect Dan as chair. All were in favor.
- Kevin made a motion to nominate Kat as vice chair. Kat declined the nomination.
- Kat moved and Barbara seconded the motion to nominate Apryl as vice chair. All voted in favor of electing Apryl as vice chair.
- Apryl moved and Barbara seconded the motion to re-elect Kat as clerk. Motion carried.
- Kevin was approved by the Select Board for a new three-year term.
- Dan will check with Deborah to find out if she has applied to the Select Board for a full term as a board member. Her one-year term as alternate expired 6.30.24.
- Discussion occurred regarding the community senior needs assessment. We asked Sue to report back to the Select Board that we want to be involved once the needs assessment is being considered again.
- There will be no board meeting in August. The next meeting will be September 11, 2024, at 12:30 pm.
- Meeting adjourned at 1:35 pm.

Respectfully submitted,


Katherine Black

