

City of Fitchburg, Council on Aging Board of Directors Special Meeting

May 5th, 2022, 1:00 PM * 14 Wallace Ave Fitchburg, MA 01420

- 1. Call Meeting to Order:**
- 2. Minutes:**
- 3. Treasurer's Report:**
 - A. Sunshine Fund:
 - B. Financial Report: Josie Wood
- 4. President's Report: Bill Walsh**
 - A. Friends of the Fitchburg Senior Center
- 5. Director's Report: Joan Goodwin**
 - A. Update from Joan
- 6. Committee Report:**
 - A. Advocacy and Legislation:
 - B. By-Laws:
 - C. Personnel: Bill Walsh, Joe Byrne
 - D. Building and Grounds: Bill Walsh/ Joan Goodwin
- 7. Communication:** Incoming/Outgoing Letters/Information
- 8. New Business:**
- 9. Old Business:**