



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:
FITCHBURG CITY CLERK

Sep 06 2022 4:22 pm

CANCELED

COUNCIL ON AGING

MEETING DATE:	<u>Thursday, September 15, 2022</u>
MEETING TIME:	<u>1:00 PM - 2:00 PM</u>
MEETING PLACE:	<u>Fitchburg Senior Center</u>
Name of building	<u>Fireplace Room</u>
Room	<u>14 Wallace Ave, Fitchburg, MA 01420</u>
Address	

AGENDA ITEMS:*

1:00pm Call Meeting to Order & Prior Minutes Vote:

1. Director Introduction
2. Agenda Changes

1:05pm Treasurer's Report:

1. Sunshine Fund: Current Balance \$ 46
2. Financial Report:
 - a. FY 2022 Preliminary Report
 - b. FY23 July
3. Armory Café: From July 1st-August 31st 456 meals were served, \$1,362 were collected, \$1,129.62 of kitchen receipts were reimbursed, and a total of \$232 were deposited

1:20pm President's Report:

1. Board Communication & Attendance
2. Mission of the Senior Center
3. Café Update

1:40pm Director's Report:

1. Progaming Update
2. Hall Rental Process: Hall Rental Form, Rental Responsibilities (Liquor License, Public Assembly, Food Permit), Staff Coverage, Payment
4. Handout Board Packets: Please review and have questions ready for October Meeting.
 - a. Including: Code of Ethics, Conflict of Interest Law, Open Meeting Law, Role of Board Members, etc

Communication: None

Old Business:

2:00pm Adjourn:

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*