

# **Topsfield Council on Aging Board of Directors**

**May 12 2020, 4:00 PM**

## **Zoom.com**

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Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Topsfield COA Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Topsfield website, at [insert web address]. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: Zoom.com. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Topsfield website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

## **Agenda**

### **I. Approval of April Board Meeting Minutes**

### **II. Director Report**

### **III. Reports**

**Friends Liaison**

**Dementia-Friendly Team**

**Intergenerational Update**

**Triad Liaison**

#### **IV. Old Business**

**COA Policy and Procedures Vote**

#### **V. New Business**

**Included in Director's Report**

#### **VI. Other**

