



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Jan 10 2023 12:14 pm

COUNCIL ON AGING

MEETING DATE: Thursday, January 12, 2023
MEETING TIME: 1:00 PM – 2:00 PM
MEETING PLACE:
Name of building Fitchburg Senior Center
Room Fireplace Room
Address 14 Wallace Ave, Fitchburg, MA 01420

AGENDA ITEMS:*

1:00pm Call Meeting to Order

1. Prior Minutes Vote:

1:05pm: President's Report:

2. Jennifer was appointed as Executive Director for the Fitchburg Senior Center term to expire 8/24/25.
3. Beth Robbins started as the new Principal Clerk on 1/9/23.
4. A Guide to Board Members Discussions and Questions

1:25pm: Director's Report

5. Past programs: Advanced Directives, Jazz Lunch, Chocolate Tasting 101 (huge success!), Holiday Luncheon, Elvis Movie
6. Future Programs: Footcare w/ Dr. Jackson, Medicare Advantage (Part C) Staying Safe as Scams Continue to Evolve presented by the DA's office, Valentine's Day
7. Parking Passes are available at the Treasurer's office.
8. MOCA – Council on Aging Board Members Training,
Save the Date: Thursday, May 18th 1:30-3:30pm

1:50pm Treasurer's Report:

1. Sunshine Fund Donation Request & Current Balance:
 - a. Current balance \$98
2. Financial Report:
 - a. December Financial Report is not yet completed.
Heating Oil:
Unitil:

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.*