

# Northampton Council on Aging Board Meeting

## AGENDA

Thursday, June 14, 2018

1:30 pm

At the Northampton Senior Center, 67 Conz Street, Northampton

### Public Session

### Approval of Minutes

### Introduction of new Board Member(s)

### Old Business

- Update on the Volunteer Recognition Dinner/Meet & Greet
- Update Procedure/Policy Sub-Committee
- Update on meeting with Hampshire County Jail regarding Bistro
- Elder Vision
- Any further nominations for Elections
- Northampton Neighbors/EARN

### Highland Elder Services Report

### New Business

- Discussion about sub-committees or steering committees separate from the Board
- Recommendations of topics to meet for a short time for input and discussion on the following:
  - a. Arts and Culture Programming
  - b. Creating a welcoming environment – how we are interfacing with the public, facility updates, etc.
  - c. Inclusivity/Diversity – Creating avenues for access to programs and services for underserved groups
- Announcement of new Assistant Director and other staff developments
- Cultural Council Grant
- Change of Meeting Time
- Age Friendly and Dementia Friendly – Tufts Grant Opportunity
- Election of Officers

### Other

### Next Meeting

Thursday, July 12, 2018, 1:30 Northampton Senior Center

