

# Northampton Council on Aging Meeting

Thursday, October 8th, 2020, 3:30 pm,

Due to the Covid-19 emergency, this will be a Zoom virtual meeting

<https://zoom.us/j/97219325862?pwd=UjNOSGtqeG9BbFVvVThiaStkRHU4UT09>

Passcode: NCOA

Or for audio only +1 929 436 2866 (New York) Meeting ID 972 1932 5862 Passcode

## AGENDA

**Call to order:**

**Public Session:**

**Review and Approval of Minutes: Feb 13th,2020 and Sept 10th, 2020**

**Announcements:**

**Director's Report:** Capital Improvement Request, Use of Building, Updates on programming innovations and changes due to Coronavirus,

**Assistant Director's Report:** Efforts to recruit volunteers for specific needs, expansion of the Technology Loan Program, report on seminar and the recent findings about isolation and loneliness during covid.

**Old Business:**

**New Business:** Black Lives Matter statement review and vote

Vote 16 endorsement discussion and vote

Discuss proposed by-law amendments – to conform to Administrative Code, Vote to add this section of the code to the New Member Orientation Guide.

Nominations and council vote to appoint new officers

**Other:**

**Next Meeting:** Nov 12th, 2020, 3:30 pm, Northampton Senior Center ,

**Adjournment:**