

**Northampton Council on Aging Meeting**  
**Thursday, January 13th, 2022, 3:30 pm,**  
**Due to the Covid-19 emergency, this will be a Zoom virtual meeting**

**JOIN HERE:**

**<https://zoom.us/j/99975241729?pwd=L3ZVTnlVNzBuRnVMZTA1a212OmQ4Zz09>**

**Meeting ID: 999 7524 1729**

**Passcode: NCOA**

**AGENDA**

**Call to order:**

**Public Session:**

**Review and Approval of Minutes: of December 9th, 2021 meeting**

**Announcements:**

**Director's Report:**

- Staffing and Updates on Temporary closure for non-essential programs and staffing/services of focus during this time..
- New vaccine mandate starting on January 17th, as per BOH decision on 12/30 the Booster will be included in this mandate. Updates on safety protocols and procedures for enforcing mandate as well as which events may be waived from mandate.
- Report on Virtual Senior Center project and launching of hybrid programs
- Data to date from the Survey to inform Virtual Senior Center Program  
<https://forms.gle/qV9HRatV46zKK37d9>
- Updates on renewal/reorientations of all members, lunch attendance, hours for February, onsite and hybrid programs and coffee shop reopening delayed.
- Update on Lobby Upgrades: planning for furniture choices and plants /trees etc..
- Proposal submitted for Service Incentive Grant Funding for Outreach to the community.
- Update on the Age and Dementia Friendly Community Assessment and Best Practices Project
- EOEA Annual Report

**Assistant Director's Report:**

- Volunteer Recruitment and Training
- Technology Training and Loan Program Developments

**Old Business:**

**New Business:**

**Other:** Agenda Topics and date for the February Meeting

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**Adjournment:**