

Weston Council on Aging Board Governance Meeting Agenda

Tuesday, March 9, 2020, 9:00am on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86534753031>

Meeting ID: 865 3475 3031

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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 concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. 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.”

Please be advised that this meeting is being recorded.

1. Resident concerns and comments
2. Review and approve revised meeting minutes from 2/9/21
3. Full COA Board has approved to change the number of Associate Members from a maximum of 4 to 5 Associate Members; this change will be added as an amendment to Policies and Procedures
4. Discussion of Welcome Committee: proposal to change the name to Welcome and Hospitality Committee; proposal to change status from Committee to Working Group or Liaison if no additional members join Leslye on the committee
5. Discuss schedule for presentation to the full board of 2021 Mission Statements and Goals for each committee or working group; currently the Government Committee

and the Community Connections and Welcome groups have submitted their statements

6. Update on posting of Board vacancy
7. Other business
8. Date of next meeting

Remote Online Attendance and/or Call-in Participation Instructions

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first.

After

you've downloaded the app, enter the Zoom Meeting ID.

- To use Zoom on a computer, you have to download an installer the first time you join a meeting,

which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.

- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.

- You will be entered into a "waiting room" prior to joining the meeting.

- If you are calling in on a phone, you will be asked to identify yourself before you can enter the meeting

Instructions for Public Comment

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments