

5/10/23 Plainfield COA Board Meeting Agenda;

March 2023, minutes presentation/approval – no April meeting because Polly had Covid.

Coordinator updates

- An additional \$1500 in COA's town budget was approved at the Annual Town Meeting May 6th. Yay!!!
- Must spend? by end of 2022-23 fiscal year June 30th.
- No more newsletters? How do we get COA news delivered if this in fact happens?
- COA Consortium Memory Conference JUNE 22 in Chesterfield 10-3pm.
- Another EOE grant proposal is being prepared by Peg Whalen for Enhancing Digital Literacy for Older Adults on top of the AARP grant already submitted. The consortium could get as much as \$100,000.00. If we get it, she hopes we can get Denise's support in getting information out about the services and the equipment it will provide through flyers or pamphlets posted in the library.
- Should we suggest a section of the library be devoted to elder education books?
- I will be getting a new laptop and printer with \$ left over in this year's SIG grant. Chesterfield has older laptops they can loan out to people.
- Polly's website training for posting content on the Consortium website will happen after May 22nd.

Programming:

- July, August, September luncheons.
- Dancing with Polly
- MA Walk Challenge
- Pub 116 luncheon, Bascom Lodge? Picnic at 3 Sisters Sanctuary in Goshen?
- Peg Whalen – Tech support
- What else? Elder Law with Kate Downes?
- September flu and covid booster clinic?

In lieu of next month's meeting should we attend COA Board training on Wednesday June 7 at 1:30-3:30 at the Pittsfield COA? Maybe we could go out to lunch ahead of this?