

**BOARD MEETING
JUNE 29 2020**

Meeting of the Board of the Truro Council on Aging was held on Monday, June 29, 2020
Present: Ron Boyles, Susan Girard-Irwin, Dan Schreiner, Denise Seager, Claudia Tuckey, Katherine Black

Absent: Hanna Shrand

Also Present: Mary-Elizabeth Briscoe Director COA

Meeting called to order by Chair, Ron Boyles.

Minutes from March 10, 2020 Approved by Ron Boyles and Claudia Tuckey.

DIRECTOR OF THE COA:

Mary-Elizabeth-Briscoe gave updates on what is going on at the COA. The building remains closed to the public. There are always two staff in building every day. COA is following the safer at home guidelines. Podiatry appoints are scheduled to start in July. Currently, working on making a virtual slide show for the community. The news letter is being emailed and online. There are limited printed copies for those that want them. Mary-Elizabeth has been distributing food from the food pantry as the volunteers can no longer do it.

OUTREACH:

Shine appointments are being made. There have been over 3,000 people including summer people contacted. They are concentrating on the elders of concern and contacting them. People that could benefit from the Community Kitchen for lunch on Tuesday's have been contacted.

TRANSPORTATION:

Looking for a permanent part-time driver. They will be making changes to transportation as to scheduling certain days for appointments, shopping etc. It will no longer be on demand transportation

OTHER BUSINESS:

There is a vacancy for 1 Full Time Board Member and 1 Alternate Board Member.

Next Board Meeting scheduled for July 14, 2020 at 10 AM.

OLD BUSINESS:

NONE

Ron Boyles made a motion to adjourn: motion seconded Denise Seager and Dan Schreiner.

Respectfully submitted,

Denise Seager
Denise Seager

