



**COUNCIL ON AGING  
MEETING--IN PERSON**  
Tuesday, August 3, 2021, 9:30 a.m.  
2<sup>nd</sup> Floor Conference Room  
6 Manuel F. Lewis Street  
Gloucester, MA 01930

2021 JUL 29 PM 2:38  
CITY CLERK  
GLOUCESTER, MA

**AGENDA**

1. Welcome and Introductions
2. Approval of July 6, 2021 minutes
3. Update on Board Members' Activity
  - Update: COA bus for AVP's production August 10
  - Proposal: Transportation for SeniorCare BBQ August 12
4. Program Developments
  - Computer Classes – Re-envisioning the Tech Center Programs
    - Proposal: Gonzalo Verdugo
  - Exercise In-person and via Zoom
    - Funding for Instructors
  - Update: Importing Document Shredding Service
  - Proposal: Health Department's Collection of Redundant Medications
5. COVID 19 Update
  - Hybrid activities
  - Update: Ice Cream Social
6. Old Business
  - Web page and resource guide
    - Internet Communications** – Susan Goodall
  - Partnership: *1623 Studios* and RBSC/Virtual Senior Center
  - Update: Rosie's Café
  - Update: Kitchen

Report: Health Department's Inspection  
Replace Sterilizer with Commercial Dishwasher  
Proposal: Veterans' Double Stacked Convection Ovens (2)  
Update: Cash management for the Council on Aging  
The Gloucester Fund  
Report: Outreach Coordinator Hiring Committee

7. Director's Report

8. Friends of the Council on Aging's Meetings

Liaison: Jay Gustaferro – Alternate: Suzanne Silveira  
Update: Refrigerator for the Great Room

9. Building Facility – Equipment

Generator  
Update: EV charging station  
Proposal: City IT Install AV equipment in Conference Room  
Pro AV Systems, Chelmsford

11. Items for Next Agenda

Next Meeting Date: First Tuesday, September 7, 2021  
9:30 a.m.

**The mission of the Council on Aging shall be to:**

- (1) Identify the needs of the elder population in the community;
- (2) Educate the community regarding issues facing seniors and advocate on their behalf;
- (3) Promote the development of programs and activities as well as the coordination of existing services to fulfill identified needs;
- (4) Maintain a working relationship with governmental and private agencies and organizations; and
- (5) Be cognizant of relevant legislative initiatives and work to respond accordingly.