

Kimberley Driscoll MAYOR

Tricia O'Brien DIRECTOR

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## MEETING NOTICE AND AGENDA SALEM COUNCIL ON AGING Wednesday, September 16th, 2020 5:15 PM

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 imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Salem Council on Aging Board will be conducted via remote participation to the greatest extent possible. 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 in real time, via technological means. In the event that we are unable to do so on matters not requiring a public hearing, we will post on the City of Salem's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Individuals may participate remotely in the meeting via a remote participation platform called Zoom. Members of the public and/or parties with a right and/or requirement to attend this meeting may access the remote participation meeting through any one of the following ways:

When: September 16th, 2020 05:15 PM Eastern Time (US and Canada) Topic: Council on Aging Board Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84933132346?pwd=NDh2dVMxekVoOHIxaE91ZHM1TGxJZz09 Password: 206162

Kindly take note that Zoom has temporarily disabled the telephone options for webinar attendees in Zoom version 5.2.3 and plan to re-enable them in the next few weeks. In the meantime, attendees may connect to Webinar audio through the Zoom desktop client, web client, or mobile app. Webinar hosts and panelists can still join by telephone, as well as through computer audio. All phone features for webinar attendees have been disabled for the time being, but panelists are unaffected.

For public participation, if such is required, will be managed via the raise hand function. Dial in participants may press \*9 to raise their hand if public comment is to be taken.



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AGENDA

## I. CALL TO ORDER

## II. APPROVAL OF JUNE REGULAR MEETING MINUTES

III. OLD BUSINESS

#### IV. NEW BUSINESS

- a. Coalition Salem
- b. Nomination of Officers October Annual Meeting
- c. Friends of the COA Update
- d. Director's Report with Staff Updates
- V. NEXT BOARD MEETING and ANNUAL MEETING: Wednesday, October 21st, 2020

#### VI. VOTE TO ADJOURN

Teresa Gove Arnold Director, Salem Council on Aging

> Know Your Rights under the Open Meeting Law M.G.L. Chapter 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.