

CITY OF BEVERLY
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2023 FEB -9 P 12:20

**BEVERLY COUNCIL ON AGING
BOARD OF DIRECTORS MEETING**

Tuesday, February 14, 2023
2:30p.m.

AGENDA

1. Welcome- Blair Smith, Chair
2. Secretary's Report – of 1/10/23 by Rich Tabbut, Secretary
3. Director's Report – Bruce Doig, Parks, Recreation & Community Services Director
4. Programming Update - Sandy Mahoney
Sponsorships - Intergenerational Game Nights, Others?
5. Committee Reports
Grant Committee
Awards Committee
6. Unfinished business
Transition planning; Director Search update
Transition plan
7. New Business
List of priorities
8. Announcements
9. Adjournment

Next Meeting: Tuesday, March 7, 2023
2:30pm