



Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, 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 Westfield **Council on Aging** will be conducted via remote participation. Specific information can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or online at westfieldtv.org. 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, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.



Westfield Council On Aging

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Agenda

Westfield Council On Aging Board Meeting

Monday, May 11, 2020 at 1 p.m.

Annual Meeting - Conference Call

- I. Meeting called to order
- II. Approval of Minutes of April 13, 2020 meeting
- III. Public Participation
- IV. Items for Discussion/Information
 - A. Highland Valley Elder Services (HVES) Report – Jim Liptak
 - B. Update: Conference Calls – Westfield Emergency Management; Personnel; MCOA; Western MA COA Directors
 - C. Update: Current COA Services and Programs
 - D. City and State Grant Budgets
 - E. Strategic Plan: Review of Draft
- V. Items for Action
 - A. Election of Board Officers
- VI. Report – Director
- VII. Next Meeting: **Monday, June 8, 2020 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn