Barnstable Council on Aging 825 Falmouth Rd Hyannis, MA 02601 Monthly Meeting – May 17, 2023 @ 9:00 AM

Present: Cindy Loring, Josephine Melpignano, Lori Case, Ellen Queeney, Melissa Alden

Also present: Kelly Howley, BCOA Director, Monica Gutierrez, FBCOA,

The meeting was called to order at 9:15 AM and a quorum was met.

Chair:

- Nominations needed for all positions
- Massachusetts Council on Aging training taking place June 26th at the Plymouth Council on Aging
- No meeting will be held in June.

Director:

- Sprinkler project is working on punch list now, hopefully wrapping up soon.
- Working on grant for transportation
- Outreach position not posted yet, hopefully will be posted soon
- Waiting on paint quote and carpet replacing.

FBCOA:

• Working on calendar raffle.

Committee Report

- Executive Comm. Nothing to report
- Building and Grounds Nothing to report
- Outreach- Nothing to report
- Activities Nothing to report
- Programs: Nothing to report
- Ombudsman Nothing to report
- FBCOA Liaison Nothing to report

Meeting adjourned at 10:00 AM

Next meeting: July 19, 2023