

**Dover Council on Aging Board of Directors Meeting  
Tuesday, January 4, 2022 at 9:30am**

Following guidance issued by Governor Baker regarding the Open Meeting Law in response to COVID-19, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom video conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click on the link <https://zoom.us/j/95277982561> and enter the Meeting ID 952 7798 2561 and Passcode 734385. To join by telephone only, please call 1-646-876-9923 and enter the Meeting ID 952 7798 2561 and Passcode 734385. Please see the attached page regarding Zoom participation.

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**Agenda**

1. Call to Order
2. Acceptance of Minutes
3. Treasurer's Report
4. Director's Report
5. Gifts & Grants Policy
6. Community Center Building Update
  - Relocation Plans: Office and Programs
7. Chairperson's Report
8. Friends of COA Report
9. Board Member Announcements
10. Citizen Comments
11. Adjourn

2022 COA Board Meetings: February 1, March 1

Members of the public can view the meeting from their computer or tablet by clicking on the following link at the time of the meeting:

Join Zoom Meeting

<https://zoom.us/j/95277982561?pwd=M3ZmVzZ6azNGS0I0WXVORVlhVEwydz09>

Meeting ID: 952 7798 2561

Passcode: 734385

Or listen to the meeting using one of the following (at the time of the meeting):

**One Tap Mobile**

+13126266799,,92660920175# US (Chicago)

+16468769923,,92660920175# US (New York)

**Or Call on the Telephone:**

Dial by your location

+1 646 876 9923 US

**Zoom Dover COA Board of Directors protocol:**

1. All participants are automatically muted by Host
2. Citizen Comment is only allowed during Citizen Comment period
3. Please click Raise Hand in the webinar controls to let the host know you would like to comment.



Raise Hand

4. If you are participating by phone, please email questions to the COA Director at [jclaypoole@doverma.gov](mailto:jclaypoole@doverma.gov) 24 hours before the meeting.