

**DOVER COUNCIL ON AGING BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 12, 2021 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/94707795961> and enter the Meeting ID 947 0779 5961 and Passcode 260120. To join by telephone only, please call 1-646-876-9923 and enter the Meeting ID 947 0779 5961 and Passcode 260120. 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
  - Program Update
  - COA Budget FY2022
  - Warrant Article -- Elderly & Disabled Taxation Fund
5. Update on Air Quality at Caryl Community Center
6. Community Center Building Update
7. Chairperson's Report
8. Friends of COA Report
9. Board Member Announcements
10. Citizen Comments
11. Adjourn

The next scheduled meeting of COA Board of Directors is February 2, 2021.

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/94707795961>

**Meeting ID: 947 0779 5961 and Passcode 260120**

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

**One Tap Mobile**

+16468769923, 96862138912#

**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.



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