

**Dover Council on Aging Board of Directors Meeting
Tuesday, February 1, 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/98073305395> and enter the Meeting ID 980 7330 5395 and Passcode 805247. To join by telephone only, please call 1-646-876-9923 and enter the Meeting ID 980 7330 5395 and Passcode 805247. Please see the attached page regarding Zoom participation.

Agenda

1. Call to Order
2. Acceptance of Minutes
3. Treasurer's Report
4. Director's Report
5. Gifts & Grants Policy
Guest: Chris Dwelley, Town Administrator
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

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/98073305395?pwd=dWE2ZHBpYS9YejV0MDhPUXBKMUpHUT09>

Meeting ID: 980 7330 5395

Passcode: 805247

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 24 hours before the meeting.