

**Dover Council on Aging Board of Directors Meeting
Tuesday, October 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/99847784101> and enter the Meeting ID 998 4778 4101 and Passcode 224993. To join by telephone only, please call 1-646-876-9923 and enter the Meeting ID 998 4778 4101 and Passcode 224993. 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
 - Mask Mandate Update
5. FY2023 COA Budget
5. Community Center Building Update
 - Relocation Plans: Office and Programs
6. Chairperson's Report
7. Friends of COA Report
8. Board Member Announcements
9. Citizen Comments
10. 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/99847784101?pwd=NUdEdGNBUlI2QmJyYlRnQnI3cmlidz09>

Meeting ID: 998 4778 4101

Passcode: 224993

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.