

**Council on Aging Meeting**  
**Tuesday, September 8, 2020 –2:30 pm**  
**Virtual Meeting Pursuant to Governor Baker's March 12, 2020**  
**Order Suspending Certain Provisions of the Open Meeting Law**  
**Meeting Agenda**

**Welcome and Introductions**

**Approval of minutes of joint FLCOA and COA June 9 meeting.** A vote will be taken.

**Appointment of new position.** Votes will be taken.

Chair  
Vice Chair  
Recorder

**Announcements/Director's Report – Abigail Butt**

Dot Taylor  
Update on COA service during pandemic  
September Calendar  
Rental Assistance Program Update  
Medical Transportation Update  
Dash and Dine Report  
Podiatry Clinic Report  
Exercise Classes

**Liaison Reports:**

1. Report on recent trips and trips planned for the future – Donna Rizzo
2. Report on Minuteman Senior Services board meeting – Wendy Kusik
3. Report on SHINE counselors meeting and update on SHINE services – Don Milan
4. Report on Housing Commission meetings – Diana Chirita
5. Report on Diversity Initiative – Florence Montgomery

**Old Business**

None

**New Business**

Report on and discussion of potential new board members. A vote may be taken.

**Remote Participation Protocols**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of the Council on Aging and the Friends of the Lincoln Council on Aging will be conducted via remote participation to the greatest extent possible.

Topic: LCOA Board of Directors Meeting

Time: Sep 8, 2020 02:30 PM Eastern Time

Join Zoom Meeting

<https://zoom.us/j/94992188214?pwd=OUUwdXhlaVRSMXd4Q1hqYk51Qk9mZz09>

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No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.