

Carlisle Council on Aging Agenda

May 18, 2021 at 8.30am

Via Zoom

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- Call to order
- Secretary's Minutes

Ann Quenin  
Verna Gilbert

*Staff Reports*

- Director's Report
- Social Worker's Report
- Financials

Joan Ingersoll  
Carol Grueneich  
Jerry Lerman

*Other Monthly Reports*

- Friends' report
- Minuteman Senior Services Update

Elizabeth Acquaviva  
Sally Hayen

*Old/new business*

- Strategic Plan Update
- Voting for the New Board and Officers

Joan Ingersoll  
Verna Gilbert, Chair of Nom. Cmtte

Nominees: Ann Quenin, chair; Ann James, vice chair; Verna Gilbert, secretary; Jerome Lerman, treasurer; Abha Singhal, Maxine Crowther, Wendy Barrow, Elisabeth Bojarski and Sally Hayen, at-large board members. Associate members are John Ballantine, Deborah O'Kelly and Amy Livens.

If you are unable to attend or have questions, please email Ann Quenin  
[annquenin@comcast.net](mailto:annquenin@comcast.net)

\*\* The meeting agenda lists all topics reasonably anticipated by the Chair and the Director at the time of posting. Unanticipated topics may be brought up at the meeting under the agenda item "Old/new business". New Business items for which no time has been allotted will be taken up at the chair's discretion.