

Carlisle Council on Aging and Human Services Agenda  
August 29, 2023 at 5:00pm  
In the Clark Room, Town Hall  
66 Westford St, Carlisle MA 01741

- Call to order Ann James
- Secretary's Minutes Verna Gilbert

*Staff Reports*

- Director's Report Carol Grueneich
- Social Worker's Report Melissa Roman
- Financials Elisabeth Bojarski

*Other Monthly Reports*

- Friends' report Jean Bagnaschi
- Minuteman Senior Services Update Jerry Lerman

*Old/new business*

- Reminder: Anyone newly appointed to the board or as an associate member needs to be sworn in at the town clerk's office
- Ratify whether members want to keep the meeting time for FY24 at 10:30am and dates as the 4th Tuesday of the month in the Hollis Room at the library.
- Update on Program Manager search
- Any further ideas for possible projects for aspiring Eagle Scout?
- Initial thoughts on the draft proposal Kate Reid drew up on "A Vision for a Community Center Using Multiple Venues Instead of a Stand-alone Facility"
- Vote by full board members on initiative to increase Carol Grueneich's vacation time from 10 to 15 days starting Fiscal Year 24.

If you are unable to attend or have questions, please email Ann James  
ajames3@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.