

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – March 16, 2022**

**@ 9:00 AM**

Present: John Jope; Josephine Melpignano; Cindy Loring, Janice Lariviere, Jean Ahonen, Lori Case, Anna Valtsakis,

Also present: Donna Burns, BCOA Director, Monica Gutierrez, FBCOA President; Tess Korkuch, FBCOA, Kathy Strudwick, FBCOA, Tracy Shaughnessy, Town Council

Public Forum: John Alden

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the February meeting were approved as written.

Chairman:

- Review of 2015 Assessment to take place.
- Looking to have 3 board members put together a directory of Town of Barnstable resources.
- Committee reports should be submitted on a recommended once every three months basis.
- Chair and Secretary Positions need to be filled for the upcoming fiscal year.

Director:

- We are trying to backfill open positions, interviewing for the Division Assistant position. With the recent retirement of Susan Griffin we have the Programming Coordinator position open.
- I would also like to announce that I will be retiring as well, Director Position has been posted. It has been the best part of my professional career, very proud to have worked for the Town of Barnstable.
- Sprinkler system request for quote has gone out. Late spring is looking like the timeline for that project.

Committee Report

- Executive Comm. – Nothing to report.
- Building and Grounds – Nothing to report.
- Outreach– Nothing to report.
- Activities – Nothing to report.
- Programs: Nothing to report
- Ombudsman – Nothing to report
- FBCOA Liaison – Nothing to report

FBCOA: The Friends of the Barnstable Council on Aging has many new members.

Meeting adjourned at 10:00 AM

Next meeting: April 20, 2022