

*Jun 03 2022 12:49 pm*

**City of Fitchburg, Council on Aging  
Board of Directors Annual Meeting  
June 9<sup>th</sup>, 2022 11:30am, Lunch at 12:15pm  
14 Wallace Ave Fitchburg, MA 01420**

- 1. Call Meeting to Order:**
- 2. Minutes:**
- 3. Treasurer's Report:**
  - A. Sunshine Fund: Collection
  - B. Financial Report: Josie Wood
- 4. President's Report: Bill Walsh**
  - A. Elections
  - B. Update with Joan's position
  - C. Friends
- 5. Director's Report: Joan Goodwin**
  - A. Programs and Activites
- 6. Committee Report:**
  - A. Advocacy and Legislation:
  - B. By-Laws:
  - C. Personnel: Bill Walsh, Joe Byrne
  - D. Building and Grounds: Bill Walsh/ Joan Goodwin
- 7. Communication:** Incoming/Outgoing Letters/Information
- 8. New Business:**
- 9. Old Business:**