

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: October 11 2023

Location: Public Safety Building Conference Room

Members Present: Bob Camus – Chairperson
Barbara Hauschild – Co Vice-Chair
Lillian Camus – Secretary
Janet Montemagni - Member
Elinor White - Member
Carol Zebrowski – Co Vice-Chair

Absent: Carol Morrisette - Member
Joyce Polverini – Member
Stephanie Pratt – Member

Others: Terry Johnson

Robert Camus called the meeting to order at 9:30 a.m. and roll call was taken.

New Business

Search Committee for New Director

The Board discussed wording for a letter to Chris Martin expressing their concern that no representative from the COA Board was included in the search committee for a COA Director.

The Board wanted to include the suggestion of names of two Board members and one staff member to be considered to be added to the search committee. Those names are Board members Lillian Camus and Janet Montemagni, and staff member Diane Morgan. The staff member would be in an ex officio capacity.

The Board finalized the wording for the letter and,

Motion made by Lillian Camus and seconded by Barbara Hauschild to accept the letter to Mr. Martin regarding the search committee for a new COA Director. Motion carried 6 in favor, 0 opposed, 0 abstained.

Next Meeting

The next regular meeting of the COA Board will be held on Wednesday, October 18, 2023 at 9:30 a.m.

Adjournment

Motion made by Elinor White and seconded by Barbara Hauschild to adjourn at 9:42 a.m. Approved unanimously by all members present.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the October 11, 2023 Granby Council on Aging Board Meeting.

Respectfully submitted, Lillian Camus, Secretary