

**HOLLISTON COUNCIL ON AGING**  
**AGENDA**  
Wednesday, January 19, 2021 - 2:00 PM

**In-person:** Holliston Senior Center – 150 Goulding Street, Holliston, MA 01746

**Remote:** Committee Members and the Public can join the meeting by going to <https://us02web.zoom.us/j/83174828850> and enter Passcode: 13579. You can also join by phone by dialing 1-646-558-8656 and enter Meeting ID: 831 7482 8850 and Passcode: 13579.

Call to Order

Minutes for:

- Minutes for the December 2021 Meeting

Public Comments

Chair's Comments (Yvette Cain)

Staff Updates:

- Amanda
- Marty

Senior Center Director's Report (Lisa Borchetta)

- Grant Updates:
- ARPA
  - o Habitat for Humanity
  - o Senior Safe Program
- MWHF Updates
  - o Survey Grant
- Personnel Update
  - o Marty Schneier
  - o Bruce Connolly
  - o Linda Marshall
- FY2023 Budget Approval
- Financial Request for SSF –
  - o Valentine's Luncheon

Old Business

New Business

Adjournment

Next Meeting: February 9th, 2022 - 2:00 PM