**PRINCETON COUNCIL ON AGING**

**BOARD MEETING**

**JUNE 3, 2021 at 9:00 AM**

***PLEASE NOTE:*** Board, staff, and any public attendees will need to sign in and complete a health attestation form.

**AGENDA**

1. Acceptance of Minutes of Board Meeting – May 6, 2021
2. Director’s Financial Update – FY21YTD and Final FY21 Adjustments/Spending
3. Re-opening Update and Protocols
4. Report on Current Website
5. Update on Bylaw Changes and Revision Procedures
6. Report from Newsletter Working Group
7. Report from Grab & Go Working Groups
8. Report Programming and Summer Schedules
9. Annual Princeton Arts Exhibition at COA – June 5-6, 2021
10. Summer Barbeque Planning
11. Friends of COA Update
12. New Business