

## TOWN OF MATTAPOISETT COUNCIL ON AGING



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## Board of Directors AGENDA

Wednesday, November 3, 2021 at 8:30 a.m.

## REMOTE ACCESS

Zoom Meeting ID: 814 0513 3679 | Passcode: COAMeeting

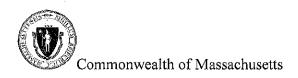
Phone In: +1-646-558-8656 US | Meeting ID: 814 0513 3679 | Passcode: 3109610780

Anyone with technical challenges who wishes to attend the meeting may come to the COA to gain access to the meeting via COA technology. Call 508-758-4110 for more information.

- 1. Call to Order
- 2. Roll Call
- 3. Reports
  - A. Secretary's Report
  - B. Budget Recap
  - C. Director's Report
    - Lions Club
    - Open Enrollment / Medicare
    - Financial / Internet Scams
    - Dementia Conversations
  - D. Outreach Report
- 4. New Business
- 5. Old Business
  - A. Master Planning Update
  - B. Newsletter Mailings / Payment Policy Update
- 6. Matters Not Reasonably Anticipated
- 7. Adjournment

Next Meeting — December 1, 2021

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## Updated guidance on holding meetings pursuant to the Act Extending Certain COVID-19 Measures

Guidance Update - June 16, 2021

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. The new law has two major parts.

First, the new law allows public bodies to continue providing live "adequate, alternative means" of public access to the deliberations of the public body, instead of holding meetings in a public place that is open and physically accessible to the public. "Adequate, alternative means" may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time.

Second, the new law authorizes all members of a public body to continue participating in meetings remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location *remains suspended*.