

Meeting Summary: Tiz COA Board Meeting Date & Time: March 20, 2025, 1:00 PM

Present: Linda Gorham, Connie Texiera, Wendy Andrews, Tristan Israel, Catie Blake, Anne McDonough Sandy Pratt

Absent: Eleanor Morad and Mary Ellen Larsen

Quick Recap

- Catie reviewed the approval process for a new job description by the select board, considering reclassification and onboarding a new team member.
- Discussed issues with the contractor for the deck project and possible alternatives.
- Shared insights from a successful event and addressed operational updates regarding the senior center (activities, finances, events, and concerns).

Next Steps

1. Catie to follow up with the Union on salary scale placement for the new position.
2. Check with the Personnel Board on the job reclassification status (Catie).
3. Inquire about budget inclusion for the new position in this fiscal year.
4. Travis to evaluate building a roof for the senior center's deck.
5. Investigate rental proceeds' dedicated fund with new financial department staff..
6. Explore drainage solutions for roof runoff to prevent parking lot puddles (Linda).
7. Schedule a lavender talk for seniors with a lavender farmer (Anne).
8. Coordinate plans for the symphony concert after the fall agenda release (Anne).
9. Reschedule the canceled shopping trip (Anne).
10. Confirm the upcoming presentation by Vineyard Power.
11. Schedule a presentation with TRI (Anne).
12. Communicate program space availability with the Center for Living, offering rooms under specific conditions..

Discussion Highlights

Outreach Job Description Approval & Team Expansion

- The job description has been approved; next steps involve union discussions, advertising, and interviews. Reclassification is under review. Catie flagged potential delays but remained optimistic. Job description passed by everyone present

Deck Project & Event Success

- The deck project faces issues with the current contractor. Travis P has shown interest in taking over.

- Catie celebrated the success of a recent event featuring shellfish, emphasizing promotion across media channels (newspaper, Facebook, website).

Senior Center Operations & Challenges

- Financial Management: Challenges with rental funds and the need for a dedicated account.
- Activities: Pickleball will pick back up, fostering collaboration with 7 Hills participants.
- Upcoming Events: Scheduled talks (lavender farmer), symphony concerts, and resuming canceled trips.
- Concerns: A proposed balance program raised questions; existing activities are thriving.
- Maintenance: Brief review of building ownership and ongoing repair needs.

Meeting adjourned at 1:35PM