

Corrected and Approved Minutes of UICOA Board Meeting of 2/13/24 via Zoom

Meeting commenced at 9 a.m.

Present: Cynthia Mitchell, Chair, WT, Marie Larsen, Vice Chair, Chilmark, Susan Collins, Aquinnah, Kathie Olsen, Aquinnah, Peter Cook, Chilmark, Beth Kramer, WT, Anna Alley, Clerk/Secretary, WT.

Also present: Joyce Albertine, UICOA Director, Jennine Gadowski, UICOA Clerk. Bernadette Lyons, observer.

Vote on UMass Center for Social & Demographic Research on Aging/Gerontology Institute Proposal

Cindy noted that at the last Board meeting, this vote had not been included on the agenda which necessitated today's special Board Meeting. She reminded us that we had initially voted to approve this, and that the UMass group seems willing and organized to do this work.

Marie made the motion to approve the Proposal

Beth seconded the motion

Questions: Kathie questioned where the funding was coming from. It was explained that the state formula funds would adequately cover the amount of the proposal and leave funds for operations.

Bruce Stone (WT Town Accountant) checked with the state to determine whether these funds could be used for this purpose. They can be. Joyce has also been consulted.

Votes: Aye; Beth, Peter, Susan, Marie, Anna, Cynthia

Nay; Kathie

Item passes by majority vote.

Beth will email UMass to let them know of the approval.

Beth will send proposal to Jen Rand, WT Procurement Agent for her review.

Items not anticipated at time of posting – there were none.

Adjournment: Beth motioned; Marie seconded. Approved unanimously.

Respectfully submitted, Anna Alley, Clerk UICOA Board