

ECO Board Meeting Minutes

October 27, 2023

8:30 am

Present: Rosemary Cunningham (RC), Marvene O'Rourke (MO), Lisa Sherman (LS), Nancy Ignacio (NI), John Dropick (JD), Janice Belisle (JB), Administrator Lyndsay Famariss (LF)

The meeting was called to order by Board Chair Rosemary Cunningham at 8:30 am.

RC said that she had discussed changing LF's title to Director with James Hagerty. He did not feel that this would be problematic. The Board voted unanimously to approve the title change.

Approval of the minutes:

The minutes were unanimously approved, after a correction that the Five Year committee met on November 17th, not the 20th.

Budget:

There was no new input or questions from the Board about the Budget.

Administrators Report:

The roofing contractors have been selected and the project should begin the week of November 20th. The project may impact services at the Anchors. The project is hopefully expected to take two weeks.

LF said that the MCOA has funds for SIG grants and she has applied for three of them:

Transportation

Nutrition Innovation

Senior Center Modernization

At the end of November, LF will talk to the Edgartown Personnel Board about increasing the cook's hours from 20 to 30 + in FY25

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Five Year Committee Report:

MO reported that the audience at the MV Women's Club meeting was very positive about LF's talk, and there was no criticism of the future move of the COA.

The feedback from the trip to tour the Falmouth COA was extremely positive. It was a beautiful center and will provide the committee with much information and many ideas

The Senior Services Report and the Outreach Report were submitted to the Board with the budget and minutes of the last meeting.

Friends of ECOA Report:

Janice had no new news to report. Marvene reported that the Friends underwrote the cost of the field trip to Falmouth.

New Business: There was no new business.

RC adjourned the meeting at 9:25 am.

The next regular Board meeting is scheduled for Friday, November 17, 2023 at 8:30 am.