

UICOA Bylaw/MOU Subcommittee Meeting March 11, 2024
Via Zoom

APPROVED 3.21.24

In attendance: Marie Larsen, Bernadette Lyons, Peter Cook, Susan Collins, Kathie Olsen, Jennie Gadowski

Minutes of prior meetings

Minutes of 1.30.24. Kathie moved, Beth seconded.

Marie - Aye; Peter - Aye; Susan - Aye; Kathie - Aye; Beth - Aye.

Minutes of 2.21.24. Peter moved as amended, Kathie seconded.

Marie - Aye; Peter - Aye; Susan - Aye; Kathie - Aye; Beth - Aye.

Review of Items discussed at Board Meeting

Bylaws as amended submitted to all three Town administrators. To be reviewed by counsel.

Review of Memorandum of Understanding of Up Island Council of Aging

Section 1 - Fiscal Agent - proposed change in assessment timing (as per Bruce's review)

-Kathie will reach out to AQ Town Administrator regarding this.

-Marie will reach out to CH Town Administrator regarding this

Second para (Capital improvements) - Susan will work on this for the next meeting

Left off at Section 4 - Annual Budget

Items not anticipated at time of posting - there were none

Next Meeting: Thursday March 21, 2024 via zoom 1 pm

Motion to Adjourn

Marie made motion; Beth seconded.

Marie - Aye; Peter - Aye; Susan - Aye; Kathie - Aye; Beth - Aye.