

9/23/2021 COA Board Minutes

Present: Michael Quinn, Anne Brown, Kristine Shah, Mary Hung, Laura Liscio, Sheila Connerney, Pat Baillieul, and Rick Fentin

Associates: Bob Tosi, Mara Klein Collins, and Karen Nichols.

BOS Liaison: Steve DeCoursey

Jillian Harvey, Arlington DEI

Meeting opened at 6:04pm

Minutes approved without changes (Rick, Nancy seconded)

Exec Dir report

Introduced Jillian Harvey

Jillian Harvey, DEI coordinator

ADA coordinator, racial equity (now a division), Disability Commission, Human Rights Commission, {others I missed}

Gave an overview of what she's been doing since coming to Arlington.

Jillian left meeting

Kristin Shah gave Executive Director report

No report of the chair

The Minuteman Senior Services Report was sent around to the Board and read by Kristine during the meeting.

No ASA Report

Kristine is advertising for 2 positions (Jill's and Rick's, whose term expires in October 2021)

Rick paid tribute to Jill and Marge, noting the excellent work they did and how much they were appreciated by everyone on the board.

6:57pm adjourn. Moved by Anne; seconded by Nancy.