

**Council on Aging Minutes of Mission Statement Subcommittee April 1, 2022.
Online Remote meeting.**

The meeting was called to order by Dianne Sullivan at 10.00 am.

Members Present: Dianne Sullivan; Kathleen Vogel; Kathy Trumbull; Susan Rosefsky.

Absent: none.

Meeting documents: Minutes of March 21, 2022 Mission Statement subcommittee
Final draft (3) of Mission Statement

The motion was made to accept the minutes of March 21, 2022 by Dianne Sullivan, seconded by Kathleen Vogel, and a Roll Call vote of members present named above accepted the motion, 3-1, with Kathleen Vogel abstaining. She was absent for the March 21st meeting.

After review of the final draft of the Mission Statement, with the first sentence approved and the second sentence amended.

Kathleen Vogel moved to accept the final draft, seconded by Kathy Trumbull, and a Roll Call vote of members present named above accepted the motion unanimously 4-0.

A motion was made to dissolve the Mission Statement subcommittee pending acceptance of the final draft at the April 21, 2022 Board meeting by Kathleen Vogel and seconded by Kathy Trumbull. A Roll Call vote of members present named above accepted the motion unanimously 4-0.

New Business/Old Business: none.

Adjourn: A motion to adjourn was made by Kathleen Vogel, seconded by Susan Rosefsky and a Roll Call vote of members present named above accepted the motion unanimously, 4-0.

Meeting Adjourned at 10:20 am.

Approved at the May 19, 2022 meeting.