NOTICE OF PUBLIC MEETING:
PUBLIC BODY: COUNCIL ON AGING BOARD OF DIRECTOR'S MEETING

DATE OF MEETING: Wednesday,
November 18, 2015
TIME: @ 3:00 PM
PLACE: Senior Center, 230 Webster St., Marshfield, (Conference Room**)**

AGENDA

1) CALL TO ORDER:

2) APPROVAL OF MINUTES: Approval of the minutes of October 21, 2015

3) LIAISON REPORTS:

a. COA Boosters
b. Old Colony Elder Services –Old Colony Elder Services Board of Directors
c. Old Colony Planning Council

4) COMMITTEES –

a) Accreditation
b) Budget/Staffing/Fiscal Management
c) Governance
d) Grounds
e) Evaluation
f) Events
g) Marketing Outreach
h) Project Development
i) Strategic Planning
j) Transportation

DIRECTOR'S REPORT:

OLD BUSINESS: 1) Updates on Phase 1 and Phase 2 of Recreation Project

NEW BUSINESS:

VOTES TAKEN:

NEXT MEETING: The next meeting will be on Wednesday, December 16, 2015 @ 3:00 PM.

ADJOURNMENT: