

NOTICE OF PUBLIC MEETING:

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

DATE OF MEETING: Wednesday, January 18, 2017

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 November 16, 2016

3) LIAISON REPORTS:

- a. COA Boosters -
- b. Old Colony Elder Services
- c. Old Colony Planning Council

4) COMMITTEES:

- a) Accreditation
- b) Budget/Staffing/Fiscal Management
- c) Governance - Vote on: Electronic Equipment Policy & Revised Passenger Transportation Policy
- d) Grounds
- e) Evaluation
- f) Events
- g) Marketing Outreach
- i) Project Development: Design Development Study, CPC Projects updates,
- j) Strategic Planning
- k) Transportation

DIRECTOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS: -

VOTES TAKEN:

NEXT MEETING: The COA's next meeting will be on Wednesday, February 15, 2017 @ 3:00 PM.

ADJOURNMENT:

