



COUNCIL ON AGING PUBLIC MEETING NOTICE

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, March 18, 2020

TIME: @ 3:30 PM

PLACE: Senior Center, 230 Webster St., Marshfield, (Conference Room)

AGENDA

1) CALL TO ORDER:

2) APPROVAL OF MINUTES: February 19, 2020

3) LIAISON REPORTS:

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

4) COMMITTEES:

- a) Accreditation - update on Ad Hoc Committee Celebration Planning
- b) Age Friendly Dementia Friendly Committee - Maureen Saunders May 7, 10:00 am
- c) Budget/Staffing/Fiscal Management
- d) Governance- next meeting on April 17 2020
- e) Grounds - One Heart Many Hands set for May 1, 2020
- f) Evaluation - Next Meeting June 10, 2020
- g) Marketing/Outreach/Technology - Meeting was held on March 12, 2020
- h) Project Development: CPC Project & Expansion Updates
- i) Strategic Planning - Next Meeting April 7 2020

5) DIRECTOR'S REPORT:

6) VOTES TAKEN:

7) NEXT MEETING: The next meeting will take place on April 15, 2020

8) ADJOURNMENT: