

**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING BOARD MEETING**

**DATE OF MEETING:** Wednesday, February 19, 2020

**TIME:** @ 3:30 PM

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



**AGENDA**

**1) CALL TO ORDER:**

**2) APPROVAL OF MINUTES:** January 15, 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 met January 30, 2020
- c) Budget/Staffing/Fiscal Management
- d) Governance
- e) Grounds -
- f) Evaluation - Next Meeting March 4, 2020 @ 9:00
- g) Marketing/Outreach/Technology - Meeting held on February 13, 2020
- h) Project Development: CPC Project & Expansion Updates
- i) Strategic Planning - See updated plan

**5) DIRECTOR'S REPORT:**

**6) VOTES TAKEN:**

**7) NEXT MEETING:** The next meeting will take place on March 18, 2020

**8) ADJOURNMENT:**