

**NOTICE OF PUBLIC MEETING:**

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

**DATE OF MEETING:** Wednesday, January 16, 2019

**TIME:** @ 3:30 PM

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



**AGENDA**

**1) CALL TO ORDER:**

**2) APPROVAL OF MINUTES:** Approval of the minutes of December 12, 2018

**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 - Update of Fiscal 2020 budget & Tax Work Off
- c) Governance
- d) Grounds
- e) Evaluation
- f) Events
- g) Marketing/Outreach/Technology
- i) Project Development: Design Development Study, CPC Project updates
- j) Senior Center Expansion Outreach Committee
- j) Strategic Planning

**5) DIRECTOR'S REPORT:**

**6) VOTES TAKEN:**

**7) NEXT MEETING:** The next meeting will take place on February 20, 2019 @ 3:30 pm.

**8) ADJOURNMENT:**