

NOTICE OF PUBLIC MEETING:

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

DATE OF MEETING: Wednesday, February 15, 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 January 18, 2017

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 – Review the Fire and Safety Critique Form and Team Assignment
- d) Grounds
- e) Evaluation – Update on Plan
- f) Events
- g) Marketing Outreach
- i) Project Development:
 - 1) Design Development Study – Carol
 - 2) CPC Projects updates - Sheila
 - 3) Program Survey – Bill
- 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, March 15, 2017 @ 3:00 PM.

ADJOURNMENT: