

NOTICE OF PUBLIC MEETING:

PUBLIC BODY: COUNCIL ON AGING BOARD MEETING

DATE OF MEETING: Wednesday, February 20 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 January 23, 2019 and January 16, 2019.

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
- 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) OLD BUSINESS: Tax Work Off

7) VOTES TAKEN:

8) NEXT MEETING: The next meeting will take place on March 20, 2019 @ 3:30 pm.

9) ADJOURNMENT: