

**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, April 18, 2018

**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 March 21, 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
- c) Governance -
- d) Grounds
- e) Evaluation
- f) Events
- g) Technology Committee
- h) Marketing/Outreach -
- i) Project Development: Design Development Study, CPC Projects updates, UMass Study
- j) Strategic Planning
- k) Transportation

**5) DIRECTOR'S REPORT:**

**6) Old Business;** - Discuss Volunteer Waiver form and Article 22 Tax Deferral

**VOTES TAKEN:**

**NEXT MEETING:** The COA's next meeting will be on Wednesday, May 16, 2018 @ 3:30 pm

**ADJOURNMENT:**