

NOTICE OF PUBLIC MEETING:

PUBLIC BODY: COUNCIL ON AGING BOARD MEETING

DATE OF MEETING: Wednesday, May 15, 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 April 17, 2019

3) LIAISON REPORTS:

- a. COA Boosters
- b. Old Colony Elder Services - Letter regarding a representative on the OCES Board - Discussion
- c. Old Colony Planning Council

4) COMMITTEES:

- a) Accreditation
- b) Budget/Staffing/Fiscal Management
- c) Governance Vote on: Main Governance Policy, Pet Policy and Smoking Policy
- d) Grounds
- e) Evaluation
- f) Marketing/Outreach/Technology
- g) Project Development: Design Development Study, CPC Project updates
- h) Senior Center Expansion Outreach Committee
- i) Strategic Planning

5) DIRECTOR'S REPORT:

6) OLD BUSINESS: Resignation of current Board member and status of request to fill vacant Board member position.

7) VOTES TAKEN:

8) NEXT MEETING: The next meeting will take place on June 19, 2019 @ 3:30 pm.

9) ADJOURNMENT: