

**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, May 16, 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 April 18, 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) Marketing/Outreach / Technology
- H)Project Development: Design Development Study, CPC Projects updates, UMass Study
- I) Strategic Planning

**5) DIRECTOR'S REPORT:**

**6) OLD BUSINESS:**

- a) Volunteer Waiver
- b) Tax deferrals and tax benefit programs.

**VOTES TAKEN:**

**NEXT MEETING:** The COA's next meeting will be on Wednesday, June 20, 2018 @ 3:30 pm

**ADJOURNMENT:**