

**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING BOARD MEETING**

**DATE OF MEETING:** Wednesday, June 19, 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 May 15, 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 Vote on: Standards of Independence, Confidentiality, Whistleblower, Inclement Weather and Volunteer Drivers.
- 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:**

**7) VOTES TAKEN:**

**8) NEXT MEETING:** The next meeting will take place on July 17, 2019 @ 3:30 pm.

**9) ADJOURNMENT:**