

NOTICE OF PUBLIC MEETING:

PUBLIC BODY: COUNCIL ON AGING BOARD

DATE OF MEETING: Wednesday, July 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 June 20, 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) Credit Card Policy
- b) COA Board Reappointments and new CORI requirements.

VOTES TAKEN:

NEXT MEETING: The COA's next meeting will be on Wednesday, August 15, 2018 @ 3:30 pm

ADJOURNMENT: