

**NOTICE OF PUBLIC MEETING:**

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

**DATE OF MEETING:** Wednesday, August 21, 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 July 17, 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 - pass out revisions for 30 day review on Volunteer Policy, COA Gift Account Policy, Emergency Reception Center Policy
- d) Grounds
- e) Evaluation
- f) Marketing/Outreach/Technology
- g) Project Development: Design Development Study, CPC Project updates
- h) Senior Center Expansion Outreach Committee / PAC
- i) Strategic Planning
- j) Age Friendly Dementia Friendly Updates - Maureen Saunders

**5) DIRECTOR'S REPORT:**

**6) NEW BUSINESS:** Discuss Tax Work Off Program

**7) VOTES TAKEN:**

**8) NEXT MEETING:** The next meeting will take place on September 18, 2019 @ 3:30 pm.

**9) ADJOURNMENT:**