

NOTICE OF PUBLIC MEETING:

PUBLIC BODY: COUNCIL ON AGING BOARD MEETING

DATE OF MEETING: Wednesday, September 18, 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 August 21, 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 Volunteer Policy, COA Gift Account Policy & Emergency Reception Center Policy
- d) Grounds
- e) Evaluation
- f) Marketing/Outreach/Technology
- g) Chairman announces the 2019 Nominating Committee members (last year's members were: Martine Anderson, Maureen Rosenberg and Maureen Saunders).
- g) Project Development: CPC Project update
- h) Senior Center Expansion Outreach Committee
- i) Strategic Planning
- j) Age Friendly Dementia Friendly Updates - Maureen Saunders

5) DIRECTOR'S REPORT:

7) VOTES TAKEN:

8) NEXT MEETING: The next meeting will take place on October 16, 2019 @ 3:30 pm.

8) ADJOURNMENT:

