

**NOTICE OF PUBLIC MEETING:**



**PUBLIC BODY: COUNCIL ON AGING BOARD**

**DATE OF MEETING:** Wednesday, September 19, 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 August 15, 2018

**3) LIAISON REPORTS:**

- a. COA Boosters - Discussion of Communication on Future Booster Events
- b. Old Colony Elder Services
- c. Old Colony Planning Council

**4) COMMITTEES:**

- a) Accreditation
- b) Budget/Staffing/Fiscal Management - Update of Fiscal 2020 budget
- c) Governance
- d) Grounds
- e) Evaluation
- f) Events - 15 Year Anniversary of the Senior Center
- g) Marketing/Outreach / Technology
- h) Nominating Committee – COA Chairperson announces Nominating Committee Members
- i) Project Development: Design Development Study, CPC Projects updates,
- j) Strategic Planning

**5) DIRECTOR'S REPORT:**

**VOTES TAKEN:**

**NEXT MEETING:** The COA's next meeting will be on Wednesday, October 17, 2018 @ 3:30 pm

**ADJOURNMENT:**