

**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING BOARD OF DIRECTOR'S MEETING**

**DATE OF MEETING:** Wednesday, September 20, 2017

**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 16, 2017

**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) Nominating Committee – COA Chairperson announces Nominating Committee Members**
- g) Technology Committee
- h) Marketing Outreach -
- i) Project Development: Design Development Study, CPC Projects updates, Program Survey-UMass
- j) Strategic Planning
- k) Transportation

**DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**VOTES TAKEN:**

**NEXT MEETING:** The COA's next meeting will be on Wednesday, October 18, 2017 @ 3:30 pm

**ADJOURNMENT:**