

NOTICE OF PUBLIC MEETING:

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

DATE OF MEETING: Wednesday, October 18, 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 September 20, 2017

3) OPEN SPACE COMMITTEE CONSULTANT PRESENTS DRAFT REPORT

A) Feedback, Questions & Answers

3) NOMINATING COMMITTEE PRESENTS NEW SLATE OF OFFICERS FOR ELECTION

a) Board Votes

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 amendments to 3 policies: Evaluation, Cash Handling, Library, Emergency Displacement Policy
- d) Grounds -
- e) Evaluation –
- f) Events –
- 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, November 15, 2017 @ 3:30 pm

ADJOURNMENT: