

**NOTICE OF PUBLIC MEETING:**

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

**DATE OF MEETING:** Wednesday, December 18, 2019

**TIME:** @ 3:30 PM

**PLACE:** Senior Center, 230 Webster St., Marshfield, (Conference Room)



**AGENDA**

**1) CALL TO ORDER:**

**2) APPROVAL OF MINUTES:** November 20, 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 - E.A. Policy Discuss set up a meeting
- d) Grounds
- e) Evaluation
- f) Marketing/Outreach/Technology
- h) Project Development: CPC Project update/ Expansion Update
- l) Strategic Planning - set up a meeting for January
- 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 January 15, 2020 @ 3:30 pm.

**8) ADJOURNMENT:**