

NOTICE OF PUBLIC MEETING:

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

DATE OF MEETING: Wednesday, December 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 November 15, 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
Displacement Policy
- d) Grounds -
- e) Evaluation
- f) Events
- g) Technology Committee
- h) Marketing/Outreach - New Marketing Video.
- i) Project Development: Design Development Study, CPC Projects updates,
- j) Strategic Planning
- k) Transportation

DIRECTOR'S REPORT:

VOTES TAKEN:

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

ADJOURNMENT: