

**NOTICE OF PUBLIC MEETING:**

**NAME OF PUBLIC BODY** – Marshfield Council on Aging, Governance Committee

**DATE OF MEETING** Monday, February 5, 2018 (replacement mtg for Jan. 30 2018)



**TIME:** @ 10:00 am

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

**AGENDA**

(Current Governance members; Sheila Gagnon, Fred Monaco, Bill Scott Barbara & Van Houten),

- 1) Call to Order
- 2) Review/Approve minutes for September 14, 2017
- 3) Review Cash Handling to add a section on "supplies"
- 4) Review Policies; 1) Fire Safety & Evacuation 2) Research Policy
- 5) Review these policies if time permits; 1) I & R Policy 2) Memorial Policy 3) Harassment Policy
- 6) Decisions and Votes
- 7) Adjourn

***Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times.***

***Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.***