

NOTICE OF PUBLIC MEETING:

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

DATE OF MEETING Thursday, August 8, 2019
TIME: @ 10:00 am
PLACE: Senior Center,
230 Webster St., Marshfield



AGENDA

(Current Governance members; Marcy Amore, Fred Monaco, Bill Scott & Barbara Van Houten),

- 1) Call to Order
- 2) Review/Approve minutes for May 13, 2019
- 3) Three Year Review due on: the Volunteer Policy, the COA Gift Account Policy and the Emergency Reception Center Policy.
- 4) Decisions and Votes
- 5) 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.