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**NOTICE OF PUBLIC MEETING:**

**PUBLIC BODY: COUNCIL ON AGING - Executive Board Sub-Committee**

**DATE OF MEETING:** Wednesday, January 16, 2019

**TIME:** @ 2:00 PM

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



**AGENDA**

- 1) Call to order
- 2) Approval of Minutes for December 12, 2018
- 3) Discuss Preliminary Design Progress
- 4) Discuss Phase III status
- 5) Discuss Budget for Fiscal 2020 & Warrant
- 6) Discuss Outreach and Education Expansion Committee and OCPF regulations.
- 7) Next Meeting
- 8) Adjourn