



## NOTICE OF PUBLIC MEETING

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

**DATE OF MEETING:** Wednesday, November 15, 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 October 18, 2017

**3) PROFESSOR JAN MUTCHLER, PRESENTATION AND FEEDBACK ON UPCOMING PROGRAMS AND SERVICES SURVEY**

A) Feedback, Questions & Answers

**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 -
- i) Project Development: Design Development Study, CPC Projects updates,
- j) Strategic Planning
- k) Transportation

**DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**VOTES TAKEN:**

**NEXT MEETING:** The COA's next meeting will be on Wednesday, December 20, 2017 @ 3:30 pm

**ADJOURNMENT:**