

Council on Aging

AGENDA

January 31, 9 a.m.

9:00 am

Senior Center in the lower floor of the Community Center, 695 Main St.

All are welcome

The Board will go into executive session under GL.30A S.21(a) S.1. To discuss personnel concerns. The Board will reconvene to public meeting.

Approval of past meetings' minutes

- Update on friends
- Chairman's Statements/Updates:
- Recap on the subcommittee meetings: Duties, Scope, Members, Meeting Schedules
 - a) **Policies:** Food and Refrig policy, Plant policy, Medical equip policy and list and # of appliances we keep, Stage area
 - b) **Recap of meeting** with Orlando about the center needs in a written list
 - c) **Review** FD list and issues
 - d) **AARP Taxes**
 - MOW (Meals on Wheels)
 - Finance and budget: Submission and schedule
 - Subcommittees and long range planning discussion. Bring your calendars!
 - Personnel issues
- Director's updates:
 - Programming: trips etc. Brunch, event planning plus Garden, Trips
 - Health Fair Recap: Invitations
 - CSL (Community Services Liaison) report
 - Garden and cooking shows, grants and events.
 - Building: Cabinets, heat, Clean up, Prescott impacts, Parking, Outage and future plans
 - Personnel: New Crew
 - Grants: Garden
 - Intergenerational: Fun Days
 - **Budget** process etc.
- New business that could not be reasonably anticipated.

Adjournment