

Council on Aging  
AGENDA  
November 29, 2017  
9:15 am  
Dexter Room, Thayer Memorial Library (Use Rear Entrance)  
717 Main St, Lancaster, MA 01523  
*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:
  - Defibrillator training and cardiopulmonary resuscitation (CPR) training reminder - Marilyn
  - MOW (Meals on Wheels)
  - Finance and budget
  - Subcommittees and long range planning discussion. Bring your calendars!
  - Recap on the budget subcommittee meeting
- Director's updates:
  - Programming: trips etc. Holiday and event planning plus Garden, Trips
  - Health Fair Recap
  - CSL (Community Services Liaison) report
  - Garden and cooking shows, grants and events.
  - Building: Cabinets, heat, Clean up, Prescott impacts, Parking,
  - Personnel:
  - Grants: Garden
  - Intergenerational:
  - Budget process etc.
- New business that could not be reasonably anticipated.

Adjournment