

Council on Aging
AGENDA
Wednesday, June 27, 2018 9 a.m.
Senior Center in the lower floor of the Community Center, 695 Main St.
All are welcome

Approval of past meetings' minutes

Due to weather and quorum related issues, no meetings were held January through March

Update on friends

Chairman's Statements/Updates:

- Recap on the subcommittee meetings: Duties, Scope, Members, Meeting Schedules
- Update on Meeting with Orlando and plan going forward.
- Policies: Medical equip status, appliances we keep, Stage area
- Survey: do we want to? What to do...Goals long and short term

Director and Staff update

- AARP (American Association of Retired People) Enroll tax preparers
- MOW (Meals on Wheels) updates
- Finance and budget: End of year
- Subcommittees and long range planning discussion.
- Personnel issues-Ethics, Hiring, Testing, Mass Council on Aging Training (as needed)
- Director's updates:
- Programming: Trips etc. Brunch, event planning plus Garden, Trips
- Health Fair Recap:
- CSL (Community Services Liaison) report
- Garden and cooking shows, grants and events.
- Building updates: Repairs, Kitchen, Improvements
- Personnel: Changes and Updates
- Grants: Garden. World Farmers and Kitchen updates. Future Grants
- Intergenerational and Summer plans. Garden Status, CastleRock Plans going forward
- **Budget**

New business that could not be reasonably anticipated.

Adjournment