# Council on Aging AGENDA

#### July 18,2018 at 9:00 am

## 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) Tax preparers
- MOW (Meals on Wheels) updates
- Finance and budget: End of year and FY19
- Subcommittees and long range planning discussion.
- Personnel issues-Ethics, Hiring, Testing, Mass Council on Aging Training (as needed), Driving
- 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.