

Council on Aging
AGENDA
December 20, 2017
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:
 - Defibrillator training and CPR training reminder -Marilyn
 - MOW (Meals on Wheels)
 - Finance and budget: Submission and schedule
 - Subcommittees and long range planning discussion. Bring your calendars!
 - Recap on the subcommittee meetings
 - Personnel issues
- Director's updates:
 - Programming: trips etc. Brunch, Holiday and 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