

Council on Aging

AGENDA

April 20th 9:00 a.m. Senior Center in the lower floor of the Community Center, 695 Main St.

All are welcome

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 Fire Department list and issues
 - d) Survey: do we want to? What to do...
 - e) AARP Taxes (American Association of Retired People)
 - MOW (Meals on Wheels) updates
 - Finance and budget: Recap of Fin Com meeting
 - Subcommittees and long range planning discussion. *Bring your calendars!*
 - Personnel issues-Ethics. Did you update?
- 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. World Farmers and Kitchen updates
 - Intergenerational: Fun Days recap. Plans going forward
 - **Budget** process etc.
 - **Dates to help/serve April 21, 22 nd**
- New business that could not be reasonably anticipated.

Adjournment