



Council on Aging

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Joanne Trybus, Director

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JANUARY 11, 2016 - 4:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of December 14, 2015 Meeting
4. Bills Payable
5. Director's Report: Address questions/concerns/issues
6. Social Service Coordinator's Report
7. Activity/Volunteer Coordinator's Report
8. Standing committees-No Meetings
 - A. Finance/Planning Committee
 - B. Personnel/Nominating
 - C. Policy
9. Reports from WestMass ElderCare Liaisons:
 - A. WMEC Executive Board – Ken Ellis
10. Old Business:
 - A. New Senior Center Needs Committee report (meeting held January 6, 2016)
 - B. Stove Project Update
 - C. "My Senior Center"
11. New Business:
 - A. Valentine's Day Lunch & entertainment
 - B. Tax Assistance Schedule
 - C. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
12. Next Meeting: February 8, 2016 – 4:00 p.m.
13. Adjourn.

Reminder – IF YOU CANNOT ATTEND A MEETING PLEASE CALL THE DIRECTOR OR CHAIRPERSON TO BE EXCUSED. SEE RULES AND REGULATIONS AS ADOPTED 9/1/99. REQUEST FOR AGENDA ITEMS FOR NEXT MEETING SHOULD BE SUBMITTED IN WRITING TO THE DIRECTOR OR CHAIRPERSON BY WEDNESDAY PRECEDING NEXT MEETING.