



www.southhadleyma.gov

Council on Aging

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Joanne Trybus, Director

June 13, 2016 - 4:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of May 9, 2016 Meeting
4. Bills Payable
5. Director's Report: Address questions/concerns/issues
6. Standing committees-No Meetings
 - A. Finance/Planning Committee
 - B. Nominating Committee vote under new business
 - C. Policy – no meeting
7. Reports from WestMass ElderCare Liaisons:
 - A. WMEC Executive Board – Ken Ellis
8. Old Business:
 - A. Final Review COA Policy and Rules and Regulations
9. New Business:
 - A. Vote for Officers
 - B. Review of Town Budget, Grants and gift accounts
 - C. “Those items not reasonably anticipated by the Chair, 48 hours in advance.”
10. Next Meeting: July 11, 2016 – 4:00 p.m.
11. 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.