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# Council on Aging

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Leslie Hennessey, Director

**September 19, 2016 - 4:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of July 18th, 2016 Meeting
4. Bills Payable
5. Old Business:
  - A. COA Gift Accounts
  - B. MySeniorCenter Swipe-in
6. Director's Report: Address questions/concerns/issues
  - A. Intergenerational Grant
  - B. New Vol/Activity Coordinator
  - C. Early Voting Day
  - D. Discussion
  - E. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
7. Reports from WestMass ElderCare Liaisons:
  - C. WMEC Executive Board – Ken Ellis
8. Next Meeting: October 17<sup>th</sup>, 2016 – 4:00 p.m.
9. 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.**

