

CARLENE HAMLIN , Chair
LAURIE CASOLARI, Vice-Chair

LESLIE HENNESSEY, Director

February 12 - 4:00 P.M.

The Board of Directors Meeting will be held in the Council on Aging Dining room

1. **Call to Order**
2. **Roll Call**
3. **Minutes of January 2018 Meeting**
4. **New Business**

6. **Old Business: Nominating Committee**
 Trivia tidbits for Town Reminder

7. **Director's Report: Address questions/concerns/issues**
 - A. **MySeniorCenter statistic review**
 - B. **Evening programming**
 - C. **Awareness campaign**
 - D. **Mission Statement review**
 - E. **COA Board of Directors Policy and Procedure updates**
 - F. **Discussion & Updates**
 - G. **“Those items not reasonably anticipated by the Chair, 48 hours in advance.”**

- 8.. **Next meeting**
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.