

Council on Aging Board Meeting

Thursday, February 2, 2012 at 5 PM

In the Senior Center

Agenda:

1. Roll call
2. Approve minutes from January 5, 2012
3. Treasurer's report
4. Update and vote on organ
5. Vote on meeting time
6. Yard Sale discussion and vote
7. Volunteer recognition – suggestion on gift
8. MySeniorCenter update
 - a. Review and vote on Report
9. Senior Center Building Committee update
10. Discuss and vote on Vision Statement for new Senior Center
11. Entertainment for Christmas Party
12. Grant update – SALT Program
13. Discuss special events
 - a. Brunch
 - b. Bake sale
14. Director's report
 - a. Van report
 - b. Upcoming events
 - c. Senior Center issues
15. Signing of warrant
16. Next meeting, Thursday, March 1, 2012
17. Adjournment