Council on Aging Board Meeting

Thursday, February 6, 2014 at 4:30PM

In the Senior Center

Agenda:

RECEIVED

JAN 3 1 2014



reca 8:40 Am

- 1. Roll call
- 2. Approve minutes from January 9, 2014
- 3. Treasurer's report
- 4. Senior Center Building Committee update
- 5. MySeniorCenter update
- 6. Conflict of Interest Update
- 7. Discussion and possible vote on luncheons
 - a. Monty Tech
 - b. Chinese
- 8. Open Meeting Law presentation by Town Counsel Feb 10^{th}
- 9. Discussion on Volunteer Appreciation in April
- 10.Discussion and possible vote on letter to the editor
 - a. Publicity in general
- 11. Topics for future meetings
- 12.Director's report
 - a. Van report
 - b. Upcoming events
 - c. Feedback from trainings/conferences
 - d. Senior Center issues
- 13. Signing of warrant
- 14. Next meeting, Thursday, March 6, 2014
- 15.Adjournment