

MEETING DATE: Thurs, August 6, 2015

TIME: 4:30 PM

If Applicable please fill in:

Executive Session: START TIME:

END TIME:

Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

Council on Aging

BOARD/COMMITTEE

Butterick Building

Senior Center

LOCATION

ROOM

Name: Sharon Bloom, Chair Signature: Sharon Bloom

OFFICE USE ONLY

RECEIVED

JUL 23 2015

TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

JUL 23 15 1:55PM

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

AGENDA

1. Open meeting
2. Roll Call
3. Review/Approve Past Meeting Minutes – June 4, 2015
4. Senior Center Building Committee Update
5. Discussion and vote on goal setting
 - a. Unmet needs
 - b. Director's certification
6. Discussion and vote on Formula Grant
 - a. Yoga
 - b. Newsletter printing and mailing
 - c. Outreach
7. Yard Sale September 19
8. Fall Conference in Sturbridge Oct 7, 8, and 9
 - a. Who is going?
9. Discussion and possible vote on policies
 - a. Usage Policies
10. Issues with new Senior Center
 - a. Coverage of reception area
 - b. Hours open
11. MySeniorCenter update
12. Topics for Future Meetings
13. Director's Report
 - a. Van report/update on drivers
 - b. Upcoming events
 - c. Office coverage
14. Chair's update
15. Signing of warrant
16. Next Posted Meeting Date – Thursday, September 3, 2015
17. Adjournment