Council on Aging Board Meeting

Thursday, March 6, 2014 at 4:30PM

In the Senior Center

Agenda:

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2.50 pm

- 1. Roll call
- 2. Approve minutes from February 6, 2014
- 3. Treasurer's report
- 4. Senior Center Building Committee update
 - a. Planning Board
- 5. MySeniorCenter update
- 6. Conflict of Interest Update
- 7. Discussion and possible vote on job descriptions
 - a. Director
 - b. Outreach Aide
 - c. Meal Site Coordinator
 - d. Van Driver
- 8. Monty Tech luncheon on March 26
- 9. Discussion on Volunteer Appreciation in April
- 10. Discussion and vote on conference for Director and Outreach
- 11. Discussion and possible vote on letter to the editor
- 12. Topics for future meetings
- 13.Director's report
 - a. Van report
 - b. Upcoming events
 - c. Feedback from trainings/conferences
 - d. Senior Center issues
- 14. Signing of warrant
- 15. Next meeting, Thursday, April 3, 2014
- 16.Adjournment