MEETING DATE: If Applicable please fill in:	_Thurs, March 3, 2016	TIME:	4:30 PM
Executive Session: START TIME:	END TIME:	Re-open to F	Public? If yes state approx time:
SUBJECT of Executive Session:			
Council on Asins			OFFICE USE ONLY
Council on Aging BOARD/COMMITT	 ГЕЕ		FEB 2 9 2016
in the second	Senior Center	ROOM	TOWN OF STEFLING TOWN CLERK STAMP
Name:Sharon Bloom, ChairSignature:Sharon Bloom DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)			

AGENDA

- 1. Open meeting
- 2. Roll Call
- 3. Review/Approve Past Meeting Minutes February 4 and 18, 2016
- 4. Volunteer Coordinator Liz Pape
- 5. Weymouth Whitney's proposal
 - a. Discussion and possible vote on proposal
- 6. Issues with Friday Van Driver
 - a. Discussion and vote on course of action
- 7. Senior Center Building Committee Update
- 8. Update on the first move
- 9. Discussion and possible vote on request from Recreation Dept.
- 10. MySeniorCenter update
- 11. Topics for Future Meetings
- 12. Director's Report
 - a. Van report/update on drivers
 - b. Upcoming events
 - c. Office coverage
- 13. Chair's update
- 14. Signing of warrant
- 15. Next Posted Meeting Date Thursday, April 7, 2016
- 16. Adjournment

FEB29 16 11:06RM