

Council on Aging Board Meeting

Thursday, April 10, 2014 at 4:30PM

In the Senior Center

Agenda:

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APR - 3 2014

TOWN OF STERLING  
TOWN CLERK

1. Roll call
2. Approve minutes from March 6, 2014
3. Treasurer's report
4. Appoint Nominating Committee
5. Senior Center Building Committee update
6. Discussion and vote on Senior Center Article for Annual Town Meeting
7. MySeniorCenter update
8. Discussion and possible vote on job descriptions
  - a. Director
  - b. Outreach Aide
  - c. Meal Site Coordinator
  - d. Van Driver
9. Discussion on Chinese Lunch on April 12<sup>th</sup>
10. Discussion and vote on computer for 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
    - i. Volunteer Appreciation moved to May
    - ii. Vote on money for grant
    - iii. Friday van driver
14. Signing of warrant

15.Next meeting, Thursday, May 1, 2014

16.Adjournment