

MEETING DATE: _____ Thurs, April 7, 2016

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

OFFICE USE ONLY

RECEIVED

MAR 30 2016

TOWN OF STERLING
TOWN CLERK STAMP

Name: _____ Sharon Bloom, Chair _____ Signature: 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 – March 3, 22, and 24, 2016
4. Discussion and vote on Steering Committee charter
 - a. Senior dance
5. Volunteer Coordinator update
6. Money for programming
7. Senior Center Building Committee Update
8. Appoint Nominating Committee
9. Discussion and vote on Grand Opening
10. Discussion and vote on users agreement
11. Volunteer appreciation
12. Discussion and vote on Friday Driver
13. Discussion and vote on donation of Christmas tree
 - a. Discussion and vote on monthly decorations
14. Discussion and vote on newsletter
15. MySeniorCenter update
16. Topics for Future Meetings
17. Director's Report
 - a. Van report/update on drivers
 - b. Upcoming events
 - c. Office coverage
 - d. Issues
18. Chair's update
19. Signing of warrant
20. Next Posted Meeting Date – Thursday, May 5, 2016
21. Adjournment

MAR30 6 11:21AM