

**MEETING DATE:** 2/21/2017

**TIME:** 5:30 pm

If applicable, please fill in Executive Session START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_ Re-open to Public? If  
yes ☐ state approximate time: \_\_\_\_\_

Subject of Executive Session: \_\_\_\_\_

Sterling Council on Aging

**NAME of BOARD/COMMITTEE**

Sterling Senior Center Meeting Rm, 36 Muddy Pond Rd, Sterling MA

**LOCATION**

**ROOM**

TOWN CLERK OFFICE USE

ONLY **RECEIVED**

**FEB 16 2017**

TOWN OF STERLING  
TOWN CLERK

**Name:** Barbara Foster

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

### AGENDA

1. Open Meeting
2. Roll Call
3. Review/Approve all reports
4. Building Committee
5. Public Session
6. Unfinished Business:
  - a. Dick Maki: Review/vote on Art Policy as presented
  - b. Christmas Party, 2017 Entertainment
  - c. Tickets
  - d. Member reports
7. New Business:
8. Upcoming Events: See February Newsletter
  - a. Dates of programs needing refreshments
9. Future Topics
10. Director's Report
  - a. Strategy Planning:
    - Discuss Veronica's vision for the future operation.
    - Define and prepare for future challenges
11. Chairs Comments
12. Next Meeting : March 9, 2017
13. Adjournment

All meetings are open to the public