

**MEETING DATE:** July 13, 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

**Name: Barbara Foster**

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

### **AGENDA**

1. Open Meeting
2. Roll Call
3. Review/Vote to approve all reports
4. Building Committee: Maureen Cranson/ Bob Bloom/Dick Maki
5. Public Session
6. Unfinished Business:
  - a. September 16<sup>th</sup> Yard Sale schedule
  - b. BBQ Committee Report: July and August plans
  - c. Vote: Program Charter, Marketing and Communications Charter
  - d. Member Reports
7. New Business:
  - a. Nomination and Election of Officers
  - b. Organization of Committees
8. Upcoming Events:
  - a. July 27<sup>th</sup> - Forensic Science Road Show
  - b. August Dull Men's Club – meeting open to everyone
9. Future Topics:
10. Director's Report
11. Chairs' Comments:
12. Next Meeting: August 10, 2017
13. Adjournment

All meetings open to the public