

MEETING DATE: April 12, 2018

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: Liz Pape, Chair, Council on Aging

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of Mar 8, 2018; Treasurer's, Volunteer Coordinator's & Director's Reports
4. Building Committee Update
5. Public Session
6. Committee Reports
 - a. Arts Committee
 - b. Evening Dinner Committee
 - c. Marketing/Communications Committee
 - d. Program Committee
7. Director's Update
 - a. Upcoming events
 - May calendar of events
 - Mother's Day tea
 - Volunteer Appreciation event
 - Father's Day
8. New Business
 - a. Vote to change June COA Board meeting date from June 14
 - b. Discussion of COA Board policies and procedures and Senior Center policies and procedures
 - c. Vote to create Policies Committee
 - d. Upcoming COA Board vacancies
 - e. Request for nominees to Montachusett Home Care Corp Board
9. Future Topics
10. Next Meeting: May 10, 2018
11. Adjournment

All meetings are open to the public