## Council on Aging Board Meeting Thursday, August 7, 2014 at 4:30PM In the Senior Center Agenda:

- 1. Roll call
- 2. Approve minutes from June 5, 2014
- 3. Senior Center Building Committee update
- 4. Discussion and possible vote on Associate Member
  - a. Bob Bloom
- 5. Discussion and possible vote on Formula Grant
  - a. Outreach
  - b. Yoga
  - c. Newsletter
- 6. Discussion on Goal Setting
- 7. Discussion and possible vote on office coverage
- 8. Yard Sale on Sat. September 20
  - a. coverage
- 9. Fall Conference at Cape Cod
  - a. Who is attending?
  - b. Paperwork
- 10. Evening game night
- 11. MySenior Center update
- 12. Topics for future meetings
- 13.Director's report
  - a. Van report/update on drivers
  - b. Upcoming events
  - c. Grants
- 14. Signing of warrant
- 15. Next meeting, Thursday, September 4, 2014
- 16.Adjournment

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3:15 pm