

MEETING DATE: October 11, 2018

TIME: 5:30 -7:30pm

*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 – Welcome new COA Board member
3. Review/Approve Meeting Minutes of September 13, 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. Gift account expenditure request and vote
 - b. Update on Age and Dementia Friendly Community Initiative
 - Review of Age and Dementia-Friendly Community Steering Committee and vote
8. Unfinished Business
 - a. MCOA October Conference
 - b. Christmas Party Planning Dec 9, 2018 (note corrected date)
 - c. Review Senior Center Policies Guidelines draft and vote
9. New Business
 - a. FY19 COA Goals to Board of Selectmen
10. Future Topics
11. Next Meeting: Thursday November 8, 2018, 5:30-7:30 pm
12. Adjournment

All meetings are open to the public