

MEETING DATE: November 8, 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
3. Review/Approve Meeting Minutes of October 11, 2018; Treasurer's, Volunteer Coordinator's & Director's Reports
4. Building Committee Update
5. Public Session
 - a. FOSS presentation
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
8. Unfinished Business
 - a. Update on Senior Center Policies Guidelines draft
9. New Business
 - a. COA/Sr Center performance measures- what is measured and when?
 1. Volunteer Coordinator Report submissions - vote
 - b. FY19 COA Goals to Board of Selectmen
 1. BoS Approval of COA and Sr Center Policies and Procedures
 2. Age and Dementia Friendly Community Leadership
10. Future Topics
11. Next Meeting: Thursday December 13, 2018, 5:30-7:30 pm
12. Adjournment

All meetings are open to the public