

MEETING DATE: Feb 13, 2020

TIME: 5:30

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: Kevin Beaupre, 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 Jan 9, 2019; Treasurer's Report
4. Building Committee Update
5. Public Session
6. Review / Approve Director's Report which includes outreach and volunteer reports
7. Unfinished Business
 - a. Director's Goals for CY 2020 discussion and vote
 - b. Outreach Stats for CY 2019
8. New Business
9. Future Topics
10. Next Meeting: Thursday **March 12, 2020** 5:30 pm
11. Adjournment

All meetings are open to the public