

MEETING DATE: \_\_\_\_\_ Thurs, Nov 6 TIME: \_\_\_\_\_ 4:30 PM \_\_\_\_\_

If Applicable please fill in:

Executive Session: START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_ Re-open to Public? If yes state approx time: \_\_\_\_\_

SUBJECT of Executive Session: \_\_\_\_\_

Council on Aging

BOARD/COMMITTEE

Butterick Building

Senior Center

LOCATION

ROOM

OFFICE USE ONLY

RECEIVED

OCT 31 2014

TOWN OF STERLING  
TOWN CLERK

TOWN CLERK STAMP

10:30am

Name: \_\_\_\_\_ Barbara Foster, Chair \_\_\_\_\_ Signature: Barbara Foster \_\_\_\_\_

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

## AGENDA

1. Open meeting
2. Roll Call
3. Review/Approve Past Meeting Minutes – October 2, 2014
4. Senior Center Building Committee Update
  - a. Discussion and possible vote on top things wanted in design
5. Flu Clinic update
6. Conference update
7. Personnel Board meeting update
8. Special Programming
  - a. Game night – update
  - b. Pizza party – Oct. 30
  - c. Clearview – update
  - d. Lunch at Monty Tech – Nov. 5
  - e. Chinese Lunch – Nov. 15
9. MySeniorCenter update
10. Topics for Future Meetings
11. Director's Report
  - a. Van report/update on drivers
  - b. Upcoming events
  - c. Christmas Party on Sunday, December 7
  - d. Office coverage
12. Signing of warrant
13. Next Posted Meeting Date – Thursday, December 4, 2014
14. Adjournment