

MEETING DATE: _____ Thurs, June 4, 2015

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

TOWN CLERK STAMP

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 – May 7, 2015
4. Nominations/Elections
5. BOS update
6. Senior Center Building Committee Update
7. Update Volunteer appreciation
8. Progress on last year’s goals
9. Goal Setting in August
10. Yard Sale
11. Fall Conference in Sturbridge Oct 7, 8, and 9
12. Discussion and possible vote on policies
 - a. Usage policy
13. MySeniorCenter update
14. Topics for Future Meetings
15. Director’s Report
 - a. Van report/update on drivers
 - b. Upcoming events
 - c. Office coverage
 - d. Feedback from trainings/conferences
16. Chair’s update
17. Signing of warrant
18. Next Posted Meeting Date – Thursday, August 6, 2015
19. Adjournment