

MEETING DATE: \_\_\_\_\_ Thurs, January 7, 2016

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

DEC 31 2015

DEC 31 15 1:16PM

TOWN OF STEELING  
TOWN CLERK

Name: Sharon Bloom, Chair Signature: Sharon Bloom

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

### AGENDA

1. Open meeting
2. Roll Call
3. Review/Approve Past Meeting Minutes – December 3, 2015
4. Report on Christmas party
5. Discussion and vote on budget
6. Senior Center Building Committee Update
7. Discussion and possible vote on new Senior Center
  - a. Hours of operation
  - b. Receptionists
  - c. Locking of the building
8. Discussion and possible vote on newsletter
9. Luncheon at Monty Tech
10. MySeniorCenter update
11. Topics for Future Meetings
12. Director's Report
  - a. Van report/update on drivers
  - b. Upcoming events
13. Chair's update
14. Signing of warrant
15. Next Posted Meeting Date – Thursday, February 4, 2016
16. Adjournment