

MEETING DATE: Friday, July 15, 2016

TIME: 9:00A.M.

If Applicable please fill in Executive Session START TIME: _____
state approx time:

END TIME: _____

Re-open to Public? If yes ☐

SUBJECT of Executive Session: _____

Sterling Council on Aging

NAME of BOARD/COMMITTEE

Sterling Senior Center 36 Muddy Pond Road, Sterling, MA meeting rm.

LOCATION

ROOM

Name: Sharon Bloom

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING



JUN27 16 8:36AM

AGENDA

- I.
 - 1. Open meeting
 - 2. Roll Call
 - 3. Review/approve past meeting minutes
 - 4. Re-election of officers
 - 5. Discussion and vote regarding the new date for yearly elections
 - 6. Vote on gift account policy to be added to the Council's policies and procedures
 - 7. Final vote to purchase 2 office desks including installation
 - 8. Discussion regarding regular monthly events put on by the council
- II.
 - 1. Discussion regarding volunteers and fundraising ideas
- III.
 - 1. Discussion of ideas to increase attendance in afternoon and evening programs
- IV.
 - 1. Attendance at the MCOA conference in October
- V.
 - 1. Director's report
 - a. van report
 - b. upcoming events
 - c. issues
- VI. Chair's report
 - 1. Report from the kitchen manager
 - 2. Staff survey
 - 3. update on job searches (Sub Committee)
 - 4. Appreciation luncheon
- VII. Signing of warrant
- VIII. Next posted meeting
- IX. Adjournment