

MEETING DATE: October 12, 2017

TIME: 5:30 pm

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

TOWN CLERK OFFICE USE ONLY

Sterling Senior Center Meeting Rm. 36 Muddy Pond Rd, Sterling, MA

LOCATION

ROOM

Name: Liz Pape

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of Sept 14, 2017, Treasurer's, Volunteer Coordinator's and Director's reports
4. Public Session
5. Building Committee
6. Committee Reports
 - a. Arts
 - b. Evening Dinners
 - c. Marketing/Communications
 - d. Program
7. Director's Update
 - a. Girl Scout Building Usage – discussion and vote
 - b. Holiday Party Budget – discussion and vote
8. Unfinished Business:
 - a. Thanksgiving dinner
 - b. Lunch Program
9. New Business
10. Upcoming Events
11. Future Topics
12. Next Meeting: November 9, 2017 or other date – discussion and vote
13. Adjournment:

All meetings are open to the public