

MEETING DATE: April 23, 2018

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

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

LOCATION

ROOM

TOWN CLERK OFFICE USE
ONLY

Name: Liz Pape, Chair, Council on Aging

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. New Business
 - a. Discussion of COA Board policies and procedures and Senior Center policies and procedures
 - b. Vote to create Policies Committee
4. Next Meeting: May 10, 2018
5. Adjournment

All meetings are open to the public