

**MEETING DATE:** April 11, 2019

**TIME:** 5:30 -7:30pm

*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. Review/Approve Meeting Minutes of March 14, 2019; Treasurer's, Volunteer Coordinator's & Director's Reports
4. Building Committee Update
5. Public Session
6. Committee Reports
  - a. Arts Committee
  - b. Evening Dinner Committee
  - c. Marketing/Communications Committee
  - d. Program Committee
7. Director's Update
  - a. Gift account expenditure request and vote
8. Unfinished Business
9. New Business
  - a. May COA board meeting date and vote
  - b. Building needs list and vote
  - c. Update on garage and storage area building
  - d. Update on Worcester MART vans
  - e. Strategic planning: the SSC 5-year goals processd
10. Future Topics
11. Next Meeting: Thursday May 9, 2019, 5:30-7:30 pm
12. Adjournment

All meetings are open to the public