

**MEETING DATE:** September 14, 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**

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

**LOCATION**

**ROOM**

TOWN CLERK OFFICE USE  
ONLY

**Name:** Liz Pape

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

### **AGENDA**

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of August 10, 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. MCOA annual conference
  - b. Lunch plans and lessons learned from Pepperell SC
8. Unfinished Business:
  - a. September 16 Yard Sale
  - b. Thanksgiving dinner
  - c. LPI profit-sharing numbers
9. New Business
  - a. CoA FY18 goals discussion and vote
10. Upcoming Events
11. Future Topics
12. Next Meeting: October 12, 2017
13. Adjournment: