

MEETING DATE: February 8, 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

TOWN CLERK OFFICE USE ONLY

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

LOCATION

ROOM

Name: Liz Pape, Chair, Council on Aging

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Public session
4. Review/Approve Meeting Minutes of January 12, 2018; Treasurer’s, Volunteer Coordinator’s and Director’s reports
5. Director’s Update
 - a. Upcoming events - March
 - b. CY2018 Goals and Measures – review and vote
 - c. Review of Finance Committee budget presentation
 - d. FY2019 Budget review and vote
6. Unfinished Business:
 - a. Holiday Party feedback
 - b. Senior Center logo
7. Future Topics
8. Next Meeting: March 8, 2018
9. Adjournment:

All meetings are open to the public