

**MEETING DATE:** January 10, 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 November 8, 2018; 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
  - a. Senior Center Policies Guidelines review and vote
9. New Business
  - a. BoS All boards meeting – determination of COA/Senior Center goals
  - b. FY20 budget review and vote
  - c. Future COA officers
  - d. Feb Meeting date and vote
10. Future Topics
11. Next Meeting: Thursday February 14, 2019, 5:30-7:30 pm
12. Adjournment

All meetings are open to the public