

COA Board Meeting Agenda

March 8, 2016

6:00 pm

CALL TO ORDER

ACCEPT MINUTES OF COA BOARD MEETING OF JANUARY 12, 2015

TREASURER'S REPORT

DIRECTOR'S REPORT

FRIENDS OF THE COA REPORT

OLD COLONY ELDERLY SERVICES REPORT (OCES)

OLD COLONY PLANNING COUNCIL (OCPC) AREA AGENCY ON AGING

BYLAW COMMITTEE

Five Board member voted to add the following change to the agenda:

Article VI – Meeting of Members

Section I, Regular Meetings

Regular meetings of the members of the Council shall be held at the principal office monthly on the day of the month posted on the agenda's with the following exceptions:

- a) When the posted date falls on a legal holiday the meeting scheduled for that night shall be held on the following night.
- b) When the appearance of an invited municipal official or other guest of the Council conflicts with the scheduled meeting.
- c) When the scheduled meeting conflicts with a town meeting.

STRATEGIC PLANNING COMMITTEE

INITIATIVES

OLD BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING – April 12, 2016

ADJOURN

SUBMITTED BY Kathy Toole for LINDA J. OSBORNE, CHAIR

Posted 2-22-16, 3:11PM