

COA Board Meeting

August 11, 2015

6:00 pm

AMENDED AGENDA FOR COA BOARD MEETING, AUGUST 11, 2015

CALL TO ORDER

MOMENT OF SILENCE FOR DIRECTOR MARY WILLIS

ACCEPT MINUTES OF COA BOARD MEETING OF June 9, 2015

TREASURER'S REPORT

COA BOARD PERSPECTIVE NEW MEMBERS DISCUSSION



DIRECTOR'S REPORT - (INCLUDE DISCUSSION OF MISSION STATEMENT)

FRIENDS OF THE COA REPORT

OLD COLONY ELDERLY SERVICES REPORT (OCES)

OLD COLONY PLANNING COUNCIL (OCPC) Area Agency on Aging -

BYLAW COMMITTEE

INITIATIVES

OLD BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING - September 8, 2015

ADJOURN

SUBMITTED BY LINDA J. OSBORNE, CHAIR