



OFFICE OF THE COUNCIL ON AGING

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Board Meeting Agenda

Monday, January 4, 2016 at 7:30 pm

Conference Room, Beech Street Center

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|---|--------------|
| 1. Call to Order | M. Cahalane |
| 2. Senior Citizen Concerns | |
| 3. Review of Past Meeting Minutes | T. Olson |
| 4. Updates and Correspondence | |
| A. Director | N. Niv-Vogel |
| B. Friends | J. Semuels |
| C. Springwell | J. Singler |
| D. Belmont Center Planning | J. Semuels |
| E. Search for Replacement on Springwell Board | N. Niv-Vogel |
| F. Update on Facility Management | N. Niv-Vogel |
| 5. New Business | |
| A. Elections for Board Officers | M. Cahalane |
| B. Budget FY'17 | N. Niv-Vogel |
| C. Discussion Vision 21 Implementation Report | N. Niv-Vogel |
| D. Staff Appreciation Luncheon | N. Niv-Vogel |