



OFFICE OF THE COUNCIL ON AGING

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Board Meeting Agenda

Monday, November 5, 2018 at 7 pm

Conference Room, Beech Street Center

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|--|-------------------------|
| 1. Call to Order | M. Scali |
| 2. Senior Citizen Concerns | M. Scali |
| 3. Treasurers Report | J. Staton |
| 4. Review of Past Meeting Minutes | T. Olson |
| 5. Updates and Correspondence | |
| A. Director | N. Niv-Vogel |
| B. Friends | J. Semuels |
| C. Springwell | J. Singler |
| 6. <u>Old Business</u> | |
| B. Update on High School Pool Stair Repair Issue | T. Olson |
| C. Discussion of Long-Term Planning/Vision
Report and Review of Mission Statement | J. Singler |
| D. Board Member Vacancy in December | M. Scali |
| E. Discussion of Invitation of to Report
at Board of Selectmen's Meeting | M. Scali |
| F. Follow up on How to Best Publicize
Reputable HomeCare Services | M. Scali & N. Niv-Vogel |
| 7. <u>New Business</u> | |
| A. Report of Nominating Committee for
Officers | M. Scali |