



OFFICE OF THE  
COUNCIL ON AGING

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2019 JAN -3 AM 10:42

**Board Meeting Agenda**

Monday, January 14, 2019

Conference Room, Beech Street Center

- |  |              |
|--|--------------|
| 1. Call to Order   | C. Qiang-Lai |
| 2. Introduction of New Board Members   | C. Qiang-Lai |
| 3. Senior Citizen Concerns   | M. Scali     |
| 4. Treasurers Report   | M. Scali     |
| 5. Review of Past Meeting Minutes  | T. Olson     |
| 6. Updates and Correspondence  |              |
| A. Director  | N. Niv-Vogel |
| B. Assistant Director  | D. Leavitt   |
| C. Friends   | J. Semuels   |
| D. Springwell  | J. Singler   |
| 7. <u>Old Business</u>   |              |
| A. Update on High School Pool Stair Repair Issue   | T. Olson     |
| 8. <u>New Business</u>   |              |
| A. Discussion of Roger Colton's Proposal to<br>Insure that Seniors with Tax Deferrals<br>Automatically enroll in BLMD discount program | N. Niv-Vogel |
| B. Planning of Staff Appreciation Luncheon   | N. Niv-Vogel |