



OFFICE OF THE COUNCIL ON AGING

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Board Meeting Agenda

Monday, November 3, 2014 at 7:30 pm
Conference Room, Beech Street Center

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| 1. Call to Order | P. Schafer |
| 2. Senior Citizen Concerns | |
| 3. Springwell Programs for Supportive Housing | J. Singler |
| 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. Old Business | |
| A. Parking Lot Update | N. Niv-Vogel |
| B. Approval of Director's Goals FY'15 | P. Sachafer |
| 7. New Business | |
| A. Report of Nominating Committee of
Elections 2015 | P. Schafer |
| B. Report of Facility Rental Working Group | TBA |
| 8. Next Meeting-December 1, 2014 | |