

**BELMONT COUNCIL ON AGING
BOARD MEETING AGENDA**

Monday, September 13, 2010 at 7:30 PM
Conference Room, Beech Street Center

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| 1. Call to Order | E. Hamann |
| 2. Senior Citizens' Concerns | |
| 3. Review of Past Meeting Minutes | C. Hegarty |
| 5. General Announcements | E. Hamann |
| 6. <u>Updates and Correspondences</u> | |
| (A) Springwell | C. Hegarty |
| (B) Director | N.Niv-Vogel |
| (C) Senior Center Building Committee | C. Hegarty |
| (D) Friends of COA | A. Lougee |
| (E) Long Term Financial Planning Group | J.Samuels |
| (F) Fitness Room Working Group | N.. Niv-Vogel |
| (G) Rentals/Events Team | E/ Hamann & C. Hegarty |
| 7. <u>Old Business</u> | |
| (A)Discussion of Board Strategy for FY' 12 Budget | E. Hamann |
| (B) Policy Regarding Security Cameras at Center | N. Niv-Vogel |
| (C) Follow up on Board Orientation | E. Hamann |
| 8. <u>New Business</u> | |
| (A) COA By-Law Change | E. Hamann |

