



# OFFICE OF THE COUNCIL ON AGING

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## Board Meeting Agenda

Tuesday, October 9, 2018 at 7 pm

Conference Room, Beech Street Center

1. Call to Order M. Scali
2. Senior Citizen Concerns M. Scali
3. Treasurers Report J. Staton
4. Introduction of new Assistant Director D. Leavitt
5. Review of Past Meeting Minutes T. Olson
6. Updates and Correspondence
  - A. Director N. Niv-Vogel
  - B. Friends J. Semuels
  - C. Springwell J. Singler
7. Old Business
  - A. Update on Advocacy for Tax Work Off Program Improvement N. Niv-Vogel
  - 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
8. New Business
  - A. Appointment of Nominating Committee for Officers M. Scali
  - B. Discussion of Invitation of to Report At Board of Selectmen's Meeting M. Scali
  - C. Discussion of How to Best Publicize Reputable HomeCare Services M. Scali & N. Niv-Vogel