



LUNENBURG COUNCIL ON AGING AGENDA

**January 10, 2012 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

MINUTES - (Vote to accept all minutes including sub-committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
Janitor for Eagle House
Director's Evaluation

NEW BUSINESS – Eagle Heights
COA Member Resignation
FY13 COA Budget
Senior Center Evaluation/Survey
Friends of the Eagle House

SUB-COMMITTEE REPORTS - Finance, Board Development, Advocacy, ByLaw
COA Membership
Reminder End of Year Reports

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - Tuesday February 14, 2012 ~ 9:30 AM