



LUNENBURG COUNCIL ON AGING AGENDA

Annual Meeting

June 12, 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 – Recreation Area Behind Eagle House
Director's Evaluation

NEW BUSINESS – Budget Cuts/New Hours at Eagle House
Election of Officers Chairman/Vice Chairman FY13
COA BBQ/Volunteer Recognition Ceremony

SUB-COMMITTEE REPORTS - Finance, Board Development, Advocacy, ByLaw,
Director's Evaluation
Vote to Accept End of Year Reports

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - No Meeting in July
Next Meeting 8/14/12