



LUNENBURG COUNCIL ON AGING AGENDA

**June 11, 2013 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

COA MINUTES

DIRECTOR'S REPORT

- 1. Finance/Informational Report**

OLD BUSINESS

- 1. COA BBQ/Volunteer Recognition Ceremony**

NEW BUSINESS

- 1. Election of Officers Chairman/Vice Chairman for FY14**

SUB-COMMITTEE REPORTS /MINUTES –Finance, Board Development, Advocacy, ByLaw, Director's Evaluation

- 1. Vote to Accept all COA end of year sub-committee reports**

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING

NO MEETING IN JULY

Next Meeting August 13, 2013