



LUNENBURG COUNCIL ON AGING AGENDA

**October 8 , 2013 ~ 10:30 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. Recreation Area Behind Eagle House**
- 2. Building Re-Use Committee**
- 3. Boston Post Cane**
- 4. COA Board Training 11/6/13 @ Eagle House 9:15AM**

NEW BUSINESS

- 1. Eagle House Building Use**
- 2. COA Policies & Procedures**

SUBCOMMITTEE REPORTS /MINUTES –Finance, Board Development, Advocacy, ByLaw, Director's Evaluation

- 1. Add New Board Members to Subcommittees**
- 2. Reminder of Subcommittee Minutes & Agenda Submittals**

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING

November 12, 2013