



# **LUNENBURG COUNCIL ON AGING AGENDA**

**December 10, 2013 ~ 10:30 AM  
Eagle House Senior Center  
25 Memorial Drive, Lunenburg, MA 01462  
(978) 582-4166**

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## **INTRODUCTIONS**

## **COA MINUTES**

## **DIRECTOR'S REPORT**

- 1. Finance/Informational Report**

## **OLD BUSINESS**

- 1. Boston Post Cane**
- 2. COA Policies & Procedures**
- 3. Director's Goals**

## **NEW BUSINESS**

- 1. Staff Hours**
- 2. Budget FY15**

## **SUB-COMMITTEE REPORTS /MINUTES**

Board Development, Finance, ByLaw, Director Evaluation, Advocacy

- 1. Subcommittee Minutes & Agenda Submittals**

## **CORRESPONDENCE**

## **GENERAL DISCUSSION**

## **ADJOURNMENT**

## **UPCOMING MEETING**

**January 14, 2014**