



LUNENBURG COUNCIL ON AGING AGENDA

**Jan 14, 2014 ~ 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. Budget FY 15 (presentation by director)**

NEW BUSINESS

- 1. Tax Work off program**

SUB-COMMITTEE REPORTS /MINUTES

Board Development, Finance, ByLaw, Director Evaluation, Advocacy

- 1. Subcommittee Minutes & Agenda Submittals**

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING

Feb 11, 2014