

Mary Lynn Conrad, Chair
Barbara Brown, Vice –Chair
Shirley Bertone Member
Tony Bertone Member
Jane Doyle Member
Debby Lincoln Member
Connie O’Dea Member
Debra Seeley Member
Judith Tarbell Member
Joyce Wass Member

Town of Lunenburg

Council on Aging Annual Meeting



Tel: (978) 582-4166
25 Memorial Drive
Lunenburg, MA 01462
Office Hours:
Monday—Thursday
8AM-4PM

NOTICE OF MEETING

Tuesday June 10, 2014—9:30AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

MINUTES APPROVAL

APPOINTMENTS

9:40AM—Mary Ann Sudolnick & Betty Carbone, Request to discuss Senior Center Exercise Program

CURRENT BUSINESS

1. Director’s Report
2. Set Date for COA Cookout/Volunteer Recognition Ceremony
3. Discussion/Vote to change title of COA Bylaws to COA Policies
4. Discussion/Vote to change title of Sub-committees to Task Force or Advisory Body
5. Discussion/Vote request for re-appointment to COA board of Jane Doyle & Barbara Brown
6. Discussion/Vote to recommend to Selectmen Appointment of new COA Board Members
7. Discussion/Vote for Slate of COA Officers for FY15

COMMITTEE REPORTS/END OF YEAR REPORTS

Board Development; Finance; Bylaw; Director Evaluation; Advocacy

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

No Meeting in July
August 12, 2014

RECEIVED
MAY 22 2014

BY: 5.22.14 [Signature]