

Town of Lunenburg
Council on Aging

NOTICE OF MEETING



Tuesday June 9, 2015 ~ 9:30AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg MA 01462
ANNUAL MEETING AGENDA

CALL TO ORDER

ANNOUNCEMENTS

- Remembrance of Robert Upton

MINUTES APPROVAL

CURRENT BUSINESS

1. Director's Report
 - Budget Report
 - Building Repair Progress
 - Eagle Scout Walkway
2. Resignation of COA Board Member Deb Seeley
3. Wish List for submission to Supporters of Eagle House Inc.
4. COA Volunteers for Thursday July 23rd 4-6PM Chicken BBQ
5. COA Volunteer Cookout Monday, August 17, 2015 11AM-2PM
6. Discussion/Vote for Slate of COA Officers FY16
7. Task Groups Year End Reports/Discussion
 - Advocacy
 - Communication
 - Public Relations

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

*NO MEETING IN JULY

Next meeting August 11, 2015 9:30AM