

Carlisle Council on Aging Proposed Agenda

June 19, 2018 at 11:30 AM

Clark Room, Town Hall

- Call to order Donna MacMullan
- Secretary's Minutes Verna Gilbert

- Staff Reports
 - Outreach Coordinator/Program Manager Rpt Angela Smith
 - Social Worker's report Peter Cullinane
 - Director's report (including Financials) David Klein/Walter Hickman

- Other Monthly Reports
 - Friends report Friends Rep TBD
 - Minuteman Senior Services report Donna MacMullan

- Old/New business Donna MacMullan
 - Vote for Approval on Slate of Candidates for COA Board for FY 2018-2019
 - COA Committees (Transportation & the Community Center Advisory Committees)
 - Discussion on outcomes from the June 18th Master Planning Ideas Forum
 - Strategic Plan Update
 - Schedule August & other Future COA Board Meetings

If you are unable to attend or have questions, please email Donna MacMullan - dmacmullan@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics, not anticipated by the Chair, may be discussed at the meeting under *New Business*. Items for which no time schedule is indicated will be taken up at the chair's discretion, as time allows.

Future meeting calendar:

Dates and times for Future Meetings – TBD by Board