

**Hanover Council on Aging Board Meeting**  
**Monday, July 13, 2015**  
**Council on Aging**  
**665 Center St.**  
**9 A.M.**

In conformity with the provisions of Chapter 39, Section 23A, of the General Laws, I hereby file notice of the above meeting.

**AGENDA FOR MEETING**

**CHAIRMAN**

- Call Meeting To Order

**PUBLIC COMMENT**

**CHAIRMAN**

**COA BOARD REORGANIZATION**

**APPROVAL OF MINUTES**

- June 8, 2015

Action Required

**SECRETARY**

- Correspondence

**REPORT OF COA DIRECTOR**

Information, Discussion

- Old Business
  - 5<sup>th</sup> Anniversary
  - Hanover Day
  - Back hill update
- New Business
  - Activities
  - 2015 Fiscal Year Review
  - 2015 Goals Review
    - Handbook
    - Improved Outreach
    - Increase # of Educational Programs
    - Theme – “The Whole Person”
  - 2016 Goal Setting

**CHAIRMAN**

Setting date for strategic planning session

Action Required

**PUBLIC COMMENT**

**NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD**

- Monday, August 10, 2015

Carol Mattes  
Secretary – COA Advisory Board