

**Hanover Council on Aging Board Meeting  
Monday, February 12, 2018  
Council on Aging  
665 Center St.  
9:00 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**

**APPROVAL OF MINUTES**

- January 8, 2018 Action Required

**SECRETARY**

- Correspondence

**DIRECTORS REPORT**

Information, Discussion

- Report
- COA Monthly Statistics
- COA Monthly Budget Review
- Upcoming Programming Events Discussion
  - Review with Board how the collaboration with Library works with monetary programs
- Henry Newcomb Hall Use Approvals Action Required

**BOARD & DIRECTOR REVIEW**

Tammy – proposed logo & marketing info  
Generator Article for 2018 Town Meeting Warrant  
Solidify Start and End Dates of Strategic Project Plan

Information, Discussion

**PUBLIC COMMENT**

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

- Monday, March 12, 2018

Carol Mattes  
Secretary – COA Advisory Board