

**Hanover Council on Aging Board Meeting
Monday, June 11, 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

- May 14, 2018 Action Required

SECRETARY

- Correspondence

DIRECTORS REPORT

Information, Discussion

- Report
- COA Monthly Statistics
- COA Monthly & Year-End Budget Review
- Approved Annual Budget Review
- Upcoming Programming Events Discussion Summer, Early Fall
- Henry Newcomb Hall Use Approvals Action Required

BOARD & DIRECTOR REVIEW TOPICS

Status of Generator
TRIAD Update – Claire Flynn
Logo Action Required
Year In Review
Table replacement, Sound, Newsletter, Brown Bag Program, Bus Trips, Housing, CodeRed registrations, Legislative Luncheon, Plaques (Thelma’s name added, Robyn), Volunteer Numbers, Grounds Clean-up, Library Collaboration, Sound

BOARD & TOWN MANAGER REVIEW

Strategic Plan

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, July 9, 2018

Carol Mattes
Secretary – COA Advisory Board