

Hanover Council on Aging Board Meeting
Monday, March 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

- February 12, 2018 Action Required

SECRETARY

- Correspondence

DIRECTORS REPORT

Information, Discussion

- Report
- COA Monthly Statistics – December, January & February
- COA Monthly Budget Review
- COA Annual Budget Review
- Instructor Discussion Regarding \$50 Guarantee Class Amount
- Upcoming Programming Events Discussion
- Henry Newcomb Hall Use Approvals Action Required

BOARD & DIRECTOR REVIEW

Review and discuss logos Action Required
Solidify Start and End Dates of Strategic Project Plan Action Required

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, April 9, 2018

Carol Mattes
Secretary – COA Advisory Board