

**Hanover Council on Aging Board Meeting
Monday, May 14, 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
- Welcome Our Guests – Friends of the COA

PUBLIC COMMENT

APPROVAL OF MINUTES

- April 9, 2018 Action Required

SECRETARY

- Correspondence

DIRECTORS REPORT

Information, Discussion

- Report
- COA Monthly Statistics
- COA Monthly & Annual Budget Review
- Instructor Discussion
- Upcoming Programming Events Discussion May, June, Summer
- Library/COA Program Collaboration
- Henry Newcomb Hall Use Approvals Action Required

BOARD & DIRECTOR REVIEW

Generator Warrant Article
TRIAD Update – Claire Flynn
Logo
Strategic Project Plan – Review with Friends

Action Required

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, June 11, 2018

Carol Mattes
Secretary – COA Advisory Board