

Hanover Council on Aging Board Meeting
Monday, June 17, 2019
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 13, 2019 **Action Required**

SECRETARY

- Correspondence

DIRECTORS REPORTS

Information, Discussion

1. Directors Report
2. COA Year-End Statistics Review
3. COA Year-End 2019 Budget Review
4. Building Updates or Concerns?
5. Upcoming Programming & Events
6. Henry Newcomb Hall Use Approvals **Action Required**
7. Review updates made on Strategic Plan
8. Board Discussion On Changing Regular Meeting Date and Time on a Go Forward Basis **Action Required**
9. Summer Board Activities in Preparation for Fall Programming

BOARD OPEN FORUM

Information, Discussion

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, July 8, 2019 – Or to new Date and Time Decided at This Meeting

Richard Farwell
Chairman – COA Advisory Board