

**Hanover Council on Aging Board Meeting  
Wednesday, September 4, 2019  
Council on Aging  
665 Center St.  
1:00 P.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**

- August 7, 2019

**Action Required**

**SECRETARY**

- Correspondence

**DIRECTORS REPORTS**

Information, Discussion

1. Directors Report
2. COA Statistics Review
3. COA 2020 Budget
4. Building Updates or Concerns
5. Upcoming Programming & Events
6. Henry Newcomb Hall Use Approvals
7. Newcomb Hall continue discussion on commercial use of Hall
8. Review result from "Forum" held on 8/22/19
9. Update on new layout of Strategic Plan Results
10. Open House – 9/26 and Board Contribution

**Action Required**

**Action May Be Required**

**BOARD OPEN FORUM**

Information, Discussion

**PUBLIC COMMENT**

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

Wednesday, October 2, 2019

Richard Farwell  
Chairman – COA Advisory Board