Hanover Council on Aging Board Meeting Monday, January 14, 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

• January 14, 2019

Action Required

SECRETARY

• Correspondence

DIRECTORS REPORTS

Information, Discussion

- 1. Directors Report
- 2. COA Monthly Statistics Review
- 3. COA Monthly 2019 Budget Review
- 4. COA 2020 Budget Review Process
 - o Date of Advisory Meeting?
- 5. Building Update?
- 6. Upcoming Programming & Events
- 7. Update on Friends of the Council on Aging
- 8. Henry Newcomb Hall Use Approvals

Action Required

9. Semi-Annual Strategic Plan Review

BOARD OPEN FORUM

Information, Discussion

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

• Monday, March 11, 2019

Richard Farwell Chairman – COA Advisory Board