

Hanover Council on Aging Board Meeting  
Monday, March 11, 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**

- February 11, 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
  - Date of Advisory Meeting – Wednesday, March 13<sup>th</sup>
5. Building Updates or Concerns?
6. Upcoming Programming & Events
7. Update on Friends of the Council on Aging
8. Henry Newcomb Hall Use Approvals
9. Review of updates made on Strategic Plan

**Action Required**

**BOARD OPEN FORUM**

Information, Discussion

**PUBLIC COMMENT**

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

- Monday, April 8, 2019

Richard Farwell  
Chairman – COA Advisory Board