

Hanover Council on Aging Board Meeting
Monday, July 9, 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

PUBLIC COMMENT

CHAIRMAN

COA Board Reorganization Action Required

APPROVAL OF MINUTES

- June 11, 2018 Action Required

SECRETARY

- Correspondence

DIRECTORS REPORTS

Information, Discussion

- Report
- COA Monthly Statistics
- COA Monthly & Year-End Budget Review
- Upcoming Programming Events Discussion
- Update on Status of Volunteers for Friends of the Council on Aging
- Henry Newcomb Hall Use Approvals Action Required

BOARD & DIRECTOR REVIEW TOPICS

TRIAD Update – Claire Flynn

BOARD & TOWN MANAGER REVIEW

Information, Discussion

When is the COA scheduled to meet with the Selectmen?
Review Materials from State COA Board Training
 A Guide for Board Members
 Council on Aging Policies & Procedures
 Executive Summary – Council on Aging Boards
 COA Board Matrix

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, August 13, 2018

Carol Mattes
Secretary – COA Advisory Board