

Hanover Council on Aging Board Meeting
Monday, May 13, 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

- April 8, 2019

Action Required

SECRETARY

- Correspondence

DIRECTORS REPORTS

Information, Discussion

1. Directors Report
2. COA Monthly Statistics Review
3. COA Monthly 2019 Budget Review
4. Building Updates or Concerns?
5. Upcoming Programming & Events
6. Henry Newcomb Hall Use Approvals **Action Required**
7. Policy Manual Discussion
8. Set time for Tammy and 3 board members to meet and discuss updates to the Strategic Plan

BOARD OPEN FORUM

Information, Discussion

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, June 10, 2019
- Discussion will be a review of the Strategic Plan

Richard Farwell
Chairman – COA Advisory Board