

**Hanover Council on Aging Board Meeting
Monday, December 11, 2017
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

- November 13, 2017 Action Required

SECRETARY

- Correspondence

DIRECTORS REPORT

Information, Discussion

- Report
- COA Monthly Statistics
- COA Monthly Budget Review
- Upcoming Programming Events Discussion
- Henry Newcomb Hall Use Approvals Action Required

BOARD UPDATES

By-law update discussion	Les Molyneux
Strategic Project Plan Historical Component Review	Les Molyneux, Carol Mattes
Strategic Project Plan Project Plan Review	Tammy Murray & Board

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, January 8, 2018

Carol Mattes
Secretary – COA Advisory Board