

# **DUXBURY COUNCIL ON AGING**

## **BOARD AGENDA**

Wednesday, January 13, 2010

Walker Room—Second Floor of the Senior Center

Beginning at 8:30AM

1. Call the meeting to order (John Madden, Board Chair)
2. Review minutes from December 2009 Board Meeting Minutes (John Madden)
3. Reports
  - a. Director's Report (Joanne Moore)
  - b. OCES Update (Pauline Flynn)
  - c. OCPC Update (Jim Taylor)
  - d. Local Housing Partnership (Matt Walsh)
  - e. Interfaith Council Update (Betsy Stevens)
  - f. Advisory Committee Discussions (Betsy Stevens)
    - i. Pet food drive
    - ii. NCOA Conference
  - g. Friends Requests (Bill Kearney)
4. Old Business
5. New Business
  - a. Open forum

*Next meeting of the COA Board will be held on  
Wednesday, February 10, 2010*