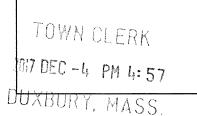


Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)



TOWN CLERK'S STAMP

Committee: King Caesar Advisory Committee

Meeting Location: Senior Center (Card RM-2nd FL), 10 Mayflower ST

Day & Date of Meeting: Thursday, December 7, 2017 Time: 9:30 AM

Posted by: Diane Barker, RN - Chair (by C.A. Murray)

AGENDA

- Convene meeting in OPEN Session; may vote to enter Executive Session*
- Meet with potential candidate to discuss King Caesar Fund Intake Case Worker position
- Discussion of KCF Cases:
 - o 2016-02 (MS) -Re-open for additional request
 - o 2014-01 (KG) Re-open for new request --if intake paperwork has been received.
- KCF Financial Update
- Review and Approval of Executive Session Minutes:
 - o 02-09-17 KCAC Exec. Session Minutes -Draft
 - o 07-17-17 KCAC Exec. Session Minutes –Draft
 - Other Minutes if available:
 - 04-05-17 KCAC Exec. Session Minutes –Draft (if available)
 - 04-28-17 KCAC Exec. Session Minutes –Draft (if available)
- Next Meeting of KCAC and /or Scheduling of Exec. Session with Selectmen:
- Adjourn meeting

(*The King Caesar Fund provides funding assistance to financially-needy residents of Duxbury for medical and dental expenses. Due to medical confidentiality discussion of the specific cases is typically done within Executive Sessions.)