



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

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2019 DEC 16 PM 2:53

DUXBURY, MASS.

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)

Committee: Duxbury Council on Aging
Meeting Date: Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, January 8, 2020 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call meeting to order (Cheryl Ross)
2. Review and vote approval for minutes for the December 2019 meeting
3. Review outside committee reports:
 - a. OCES Delegate
 - b. OCPC Delegate
 - c. Interfaith Council Update
 - d. Community Services
 - e. Programming
 - f. Volunteer Services
 - g. Social Day Program
 - h. Communications
 - i. Transportation
 - j. Financial
4. COA Board Committee Reports
 - a. Black Tie Bingo Committee (Ninky Savage and Patti Ryan)
 - b. Friends Update (Kay Drake)
 - i. Black Tie Bingo-January 25, 2020 with snow date of February 1, 2020
 - ii. Annual Appeal
 - iii. ½ Marathon April 4, 2020
 - iv. Golf Outing: September 28, 2020
 - c. Long Range Plan Presentation (Kevin Mullins)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Kay Drake)
 - f. Accreditation (Cheryl Ross)
 - g. Financial Statements
5. Director's Report (Joanne Moore)
6. Financial Request from Friends
7. Old Business
8. Items to be placed on the February 2020 Agenda
9. Adjourn