



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2019 SEP 30 AM 11:15

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 REVISED AGENDA
Meeting Date: Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, October 9, 2019 @ 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 September 2019 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Social Day Program Manager and Medical Transportation Manager, Affordable Housing
4. COA Board Committee Reports
 - a. Black Tie Bingo Committee (Ninky Savage & Patti Ryan)
 - b. Friends Update (Kay Drake)
 - i. Annual Appeal
 - ii. Duxbury Half Marathon (Pam Campbell Smith)
 - c. Long Range Plan Presentation (Kevin Mullins)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Kay Drake)
5. National Accreditation (Cheryl Ross)
6. Director's Report (Joanne Moore)
7. Financial Request from Friends
 - a. Cost for additional custodial services
8. Old Business
9. Welcome Jeannie Horne, Conflict of Interest Training
10. Items to be placed on the November Agenda
11. Adjourn