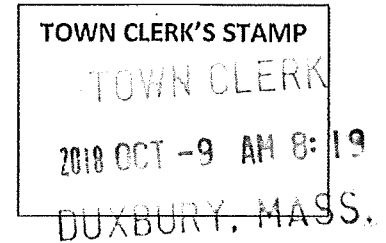


MEETING NOTICE

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)

Committee: Duxbury Council on Aging
Meeting Date: Walker Room, Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, October 10, 2018 @ 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 2018 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Respite Program Manager and Medical Transportation Manager, Affordable Housing
4. COA Board Committee Reports
 - a. DSC Building Committee (Pam Campbell Smith)
 - b. Black Tie Bingo Committee (Patti Ryan and Ninky Savage)
 - c. Friends Update (Kay Drake)
 - i. Golf Outing
 - ii. Annual Appeal
 - iii. Pickle Ball
 - iv. ½ Marathon Committee (Pam Campbell Smith)
 - d. Long Range Plan Presentation (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Nominating Committee (Kay Drake)
 - g. Mission, vision and values Review and update (request board member to take the lead)
5. Director's Report (Joanne Moore)
6. Financial Request from Friends
7. Friends Request:
 - a. Move to request Friends of the Duxbury Council on Aging to sponsor the Black Tie Bingo Affair on 1/26, 2019 and to transfer proceeds from event to the Duxbury Interfaith Council for its fuel assistance Program
 - b. Joint meeting with the friends for December 2018.
 - c. \$6,000 to cover additional custodial support from January-June 2018 (before the 2020 budget is approved. The budget includes funded for additional custodial
8. Old Business
9. Items to be placed on the November Agenda
10. Adjourn

Dementia Live Presentation will take place on 11/14 during the COA Board Meeting