



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2019 NOV -5 PM 12:08

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, November 13, 2019 @ 8:30 AM UPDATED
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 October 2019 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update
Community Services, Programming, Volunteer Services, Social Day Program
4. COA Board Committee Reports
 - a. Black Tie Bingo Committee (Ninky Savage and Patti Ryan)
 - b. Friends Update (Kay Drake)
 - i. Black Tie Bingo
 1. MOTION: Request that the Friends sponsor the Black Tie Affair on January 25, 2020 (snow date February 1) with the proceeds from the event to be contributed to the Duxbury Interfaith Council's Fuel Assistance Fund.
 - ii. Annual Appeal
 - iii. ½ Marathon
 - c. Long Range Plan Presentation (Kevin Mullins)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Kay Drake)
 - f. Accreditation (Cheryl Ross)
 - i. Review and vote on new mission, vision and value statements
5. Director's Report (Joanne Moore)
6. Financial Request from Friends
7. Old Business
8. Items to be placed on the December Agenda
9. Adjourn