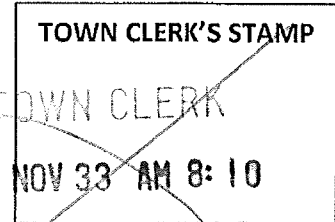




MEETING NOTICE

Town of Duxbury, Massachusetts



Pursuant to MGL, Chapter 30A 18-19

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)

~~DUXBURY, MASS.~~

TOWN CLERK
2018 DEC -3 AM 8:12
DUXBURY, MASS.

Committee: Duxbury Council on Aging
Meeting Date: Walker Room, Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, December 12 @ 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 November 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 (Joanna Dow, Ninky Savage and Patti Ryan)
 - 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. Old Business
8. Items to be placed on the November Agenda
9. Adjourn

Join us for a holiday breakfast in the Ellison Room on Wednesday, December 12 @ 8:00 AM