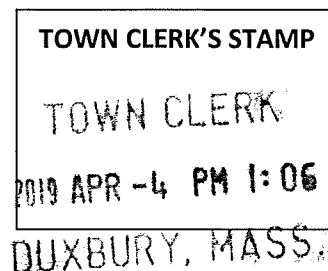




MEETING NOTICE

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: Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, April 10, 2019 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call meeting to order (Cheryl Ross)
2. Welcome Holden Hawk to talk about his Eagle Scout Project
3. Review and vote approval for minutes for the March 2019 meeting
4. 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
5. 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. Annual Appeal
 - ii. ½ Marathon Committee (Pam Campbell Smith)
 - d. Long Range Plan Presentation (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Nominating Committee (Kay Drake)
6. Director's Report (Joanne Moore)
7. Financial Request from Friends
 - a. Annual Staffing Request-\$57,568.
 - b. Annual Program Budget-\$5,000
 - c. Equipment for new fitness room \$1287.91
 - d. Antivirus software for new tv/computer monitors \$1329 (Ockers)
8. Old Business
9. Items to be placed on the May Agenda
10. Adjourn