



# MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2018 APR -9 AM 8:18

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  
**Meeting Date:** Walker Room, Duxbury Senior Center 10 Mayflower Street  
**Day And Date of Meeting:** Wednesday, April 11, 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 February and March 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. Director's Report (Joanne Moore)
5. 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. Pickle Ball-March 24
    - ii. ½ Marathon Committee-March 31 (Pam Campbell Smith)
  - d. Long Range Plan (Kevin Mullins)
  - e. By-Laws (John Mc Cluskey)
  - f. Nominating Committee (Kay Drake)
    - i. Present slate of Fiscal 2019 of board members
  - g. Donations for addition (Cheryl Ross)
6. Financial Request from Friends
  - a. Staff support fiscal 2019
  - b. Travel expenses to speak at National Conference
7. New Business
  - a. "Preventing Harassment and Promoting Civility in the Workplace" Training and Policy Sign Off
8. Old Business
9. Items to be placed on the May Agenda
10. Adjourn