



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2019 JUL -9 AM 11:58

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, July 10, 2019 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

REVISED AGENDA

Originally Posted: June 24, 2019 @ 2:42PM

1. Call meeting to order (Cheryl Ross)
2. **Election of Officers - added**
3. Review and vote approval for minutes for the June 2019 meeting
4. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Social Day 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. Golf Outing
 - 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. **Shed discussion - added**
8. Old Business
9. Items to be placed on the July Agenda
10. Adjourn

SAVE THE DATE!

RIBBON CUTTING CEREMONY

Friday, July 12 @ 9:00 AM

Duxbury Senior Center

We will be having a brief orientation of the COA Board book after our meeting. If you are not using your old binders please return them to the senior center.