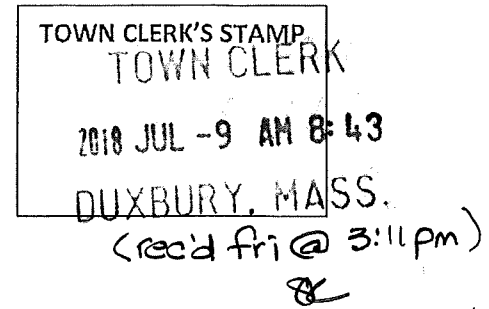


MEETING NOTICE

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: Walker Room, Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday July 11, 2018 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call Board & Annual Meeting to order (Cheryl Ross)
2. Welcome new members
3. Election of Officers
4. Review and vote approval for minutes for the June 2018 meeting
5. 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
6. Director's Report (Joanne Moore)
7. 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. Golf Outing September 24, 2018
 - ii. Annual Appeal-November 2018
 - iii. Pickle Ball
 - iv. ½ Marathon Committee
 - d. Long Range Plan (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Nominating Committee (Kay Drake)
8. Financial Request from Friends
9. Review Board Handbook
10. New Business
 - a. August Meeting
 - b. Meeting Time
11. Old Business
12. Items to be placed on the August Agenda
13. Adjourn