



# MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

rec'd SK  
Thursday, 9/12/18  
@ 1:41pm

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, September 12, 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 July 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 (Patti Ryan and Ninky Savage)
  - 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 (sub committee to be created)
5. Director's Report (Joanne Moore)
6. Board Handbook Review
7. Financial Request from Friends
8. New Business
  - a. Discussion on Board Meeting time
9. Old Business
10. Items to be placed on the October Agenda
11. Adjourn