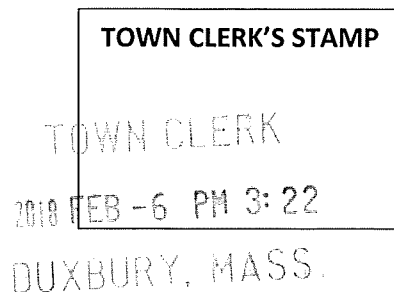




MEETING NOTICE

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 Location: Walker Room, Duxbury Senior Center 10 Mayflower Street

Day & Date of Meeting: Wednesday, February 14, 2018 Time: 8:30am

Posted by: Joanne Moore, Director, Duxbury COA

AGENDA

1. Call meeting to order (Cheryl Ross)
2. Review and vote approval for minutes for the January 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
4. Director's Report (Joanne Moore)
5. Committee Reports
 - a. DSC Building Committee (Pam Campbell Smith)
 - b. ½ Marathon Committee-March 31 (Pam Campbell Smith)
 - c. Black Tie Bingo Committee (Patti Ryan and Ninky Savage)
 - d. Friends Update (Paul Brogna)
 - e. Long Range Plan (Kevin Mullins)
 - f. By-Laws (John Mc Cluskey)
 - g. Affordable Housing (Matt Walsh)
 - h. Nominating Committee (Kay Drake)
6. Financial Request from Friends
7. Old Business
8. Items to be placed on the March Agenda
9. Adjourn