



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

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MAY -4 AM 10:49

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, May 9, 2018 @ 8:30 AM

Posted by:

Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call meeting to order (Cheryl Ross)
2. New Board Members Introduction and Welcome
3. Review and vote approval for minutes for the April 2018 meeting
4. 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
5. OCES Delegate position
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. Pickle Ball-March 24
 - ii. ½ Marathon Committee-March 31 (Pam Campbell Smith)
 - iii. Golf Outing- September 24
 - iv. Annual Appeal- November
 - d. Long Range Plan Presentation (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Nominating Committee (Kay Drake)
 - g. Discussion about donations for addition (Cheryl Ross)
8. Financial Request from Friends
 - a. Spring clean up/move plants in preparation for construction. Request up to \$1500 friends
9. New Business
 - a. Discussion on Board Meeting time
10. Old Business
11. Items to be placed on the June Agenda
12. Adjourn

Please remember to sign up for the board pot luck that will be held at

Cheryl Ross's House
102 Washington Street
June 14 @ 5:30 PM