



TOWN OF NATICK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CH. 30A, SECTIONS 23A-23C
MEETING
COUNCIL ON AGING BOARD

Place of Meeting Community-Senior Center 117 E. Central St., Natick, MA	Day, Date, & Time Monday, January 4, 2016 7:00 p.m.
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AGENDA
7:00 p.m.*

1. Welcome
2. Public Concerns
3. Natick Police Department – Lt. Brian Lauzon
4. Appointments - None
- 8:00 p.m. 5. Council on Aging Director – Susan Ramsey
 - a. Annual Report
 - b. Community Pass Update
 - c. Staffing
 - d. Other
6. Chair’s Report - Harriet Merkowitz
7. Vice Chair’s Report – Sue Salamoff
8. Liaison Reports
 - a. BayPath Elder Services – Steve Zafron
 - b. Commission on Disability - Nancy Mulcahy
 - c. Friends of Natick’s Senior Center – Karen Oakley
- 8:30 p.m. 9. Committee Reports
 - a. Cultural Diversity Comm.- LGBT Aging Project - Don Greenstein
 - b. Finance Comm. – Sal Pandolfo
 - ByLaw change regarding Standing Committee status
 - c. Housing Comm.- Richard Goldstein and Sue Salamoff
 - Recommendations: COA Bd role regarding senior housing options in Natick
 - d. Outreach Comm. -Bobbi Ciarfella
 - e. Strategic Planning-Joan Hill
10. COA Board Member Concerns
11. Director Concerns
12. Secretary’s Report Minutes: November 2, 2015
13. Adjourn

*Times listed are approximate

Submitted by Sue Salamoff