



# TOWN OF NATICK

## Meeting Notice

### Council on Aging Board Committee

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CH. 30A, SECTIONS 23A-23C

<b>Place of Meeting</b> <b>Community-Senior Center -</b> <b>117 E. Central St., Natick, MA</b> <b>Room: 201</b>	<b>Day, Date, &amp; Time</b> <b>Tuesday, February 2, 2016</b> <b>7-9 pm</b>
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### AGENDA

- 7:00pm
1. Welcome
  2. Public Concerns
  3. Bay Path Director – Christine Allesandro
  4. Appointments/resignations
- 8:00 pm
5. Council on Aging Director, Susan Ramsey
    - a. Facility Update
    - b. Personnel
    - c. Voting for upcoming elections
    - d. Cultural Diversity signage
    - e. Other
  6. Chairs Report – Harriet Merkwowitz
    - a. Thank you
    - b. Other
  7. Vice – Chairs Report
    - a. Other
  - 8.. Liaison Reports
    - a. Friends of Natick Senior Center – Karen Oakley
    - b. Commission on Disability – Nancy Mulcahy
    - c. Bay Path Elder Services – Steve Zafron
  - 9, Committee Reports
    - a. Housing – Richard Goldstein and Sue Salamoff
    - b. Strategic Planning – Joan Hill
    - c. Cultural Diversity – Don Greenstein
    - d. Outreach – Bobbi Ciarfella
    - e. By-Law Committee – Sue Salamoff
  10. COA Board Concerns
  11. Director Concerns
  12. Secretary's Report Minutes – January 4, 2016
  13. Adjourn

Submitted by Harriet Merkwowitz, Chair, Council on Ageing