



# TOWN OF NATICK

## Meeting Notice

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

### COUNCIL ON AGING BOARD COMMITTEE

<u>Place of Meeting</u> <b>Community-Senior Center</b> <b>117 E. Central St., Natick, MA</b>	<u>Day, Date, &amp; Time</u> <b><u>Monday, January 14, 2019</u></b> <b><u>7:00 PM</u></b>
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### AGENDA

1. Welcome
2. Public Concerns
3. Guest Speaker:
  - a. James White, Jr., Director of Public Health – Opioid Task Force Update
4. Council on Aging Director, Susan Ramsey
  - a. TV Viewing
  - b. FY 2020 Budget
  - c. Other
5. Chair's Report, William Grome
  - a. Sub-Committee Review
  - b. Other
6. Liaison Reports
  - a. Friend's of the Natick Community-Senior Center – Judy Keefe
  - b. Commission on Disability – Elaine Ostroff
  - c. Bay Path Elder Services – Harriet Merkowitz
7. Committee Reports
  - a. Rules of Governance– Sal Pandolfo
  - b. Housing – Roberta Ciarfella
  - c. Diversity – Cari Ryding
8. COA Board Concerns
9. Director Concerns
10. Secretary's Report Minutes – December 10, 2018
11. Adjourn.

\*\*\*.Items may be taken out of order\*\*\*\*

Submitted by William Grome Chair, Council on Aging