



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> Community-Senior Center 117 E. Central St., Natick, MA	<u>Day, Date, & Time</u> <u>Monday, March 11, 2019</u> <u>7:00 PM</u>
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AGENDA

1. Welcome
2. Public Concerns
3. Guest Speaker:
 - a. Jillian Wilson-Martin, Sustainability Coordinator, Town of Natick, Senior Energy Savings Program
4. Council on Aging Director, Susan Ramsey
 - a. Natick Sentinel Discussion
 - b. Staffing Update
 - c. Other
5. Chair's Report, William Grome
 - a. Vote to amend Rules of Governance relative to appointing executive committee
 - b. Sub-committee appointments
 - c. 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 – February 11, 2019
11. Adjourn.

.Items may be taken out of order*

Submitted by William Grome Chair, Council on Aging