



AGENDA
for the
Georgetown Council on Aging

Tuesday April 23, 2019

Georgetown Senior Community Center, 51 North Street, Georgetown, MA
12:45 p.m.

EXECUTIVE SESSION

- None scheduled

PUBLIC HEARING

- None schedule

APPROVAL of MINUTES

- March 26, 2019

CORRESPONDENCE

- No correspondence to review

OLD BUSINESS

- Georgetown Senior Community Center Building Project update
- FY20 Budget update

NEW BUSINESS

- COA Board Election of Officers schedule:
 - Nominating Committee to present slate of officers at May meeting
 - Slate of officers to be elected at June meeting
 - New/returning officers take office in July
- Reschedule Tuesday June 25 meeting to Tuesday June 18, 2019
- Recommendation regarding COA Volunteer Martha Lucius willingness to fill vacant COA Alternate Board member position
- Newsletter title

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

MEMBER REPORTS

- Treasurer's Report

STAFF REPORTS

- Director's Report
 - Statistics
 - Upcoming

ADJOURNMENT

NEXT MEETING Tuesday May 28, 2019, 12:45 p.m.

at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.