



AGENDA
for the
Georgetown Council on Aging

Tuesday Aug. 28, 2018

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

EXECUTIVE SESSION

- None scheduled

PUBLIC HEARING

- None schedule

APPROVAL of MINUTES

- June 21, 2018

CORRESPONDENCE

- Kirsten Klueber thank you note
- Carol Sheehan resignation

OLD BUSINESS

- Georgetown Senior Community Center Update
- Status board member reappointments

NEW BUSINESS

- State EOEA Formula Grant update
- Annual Reports update
- Georgetown COA Durable Medical Equipment Policy
- COA Board Member Carol Sheehan resignation
- Recommendations regarding Alternate Board member appointments

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 September 25, 2018, 12:45 p.m., at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.