

AGENDA

for the

Georgetown Council on Aging

Tuesday June 13, 2017 Georgetown Senior Community Center, 51 North Street, Georgetown, MA 12:45 p.m.

EXECUTIVE SESSION

None scheduled

PUBLIC HEARING

None schedule

APPROVAL of MINUTES

• May 23, 2017

CORRESPONDENCE

No correspondence to review

OLD BUSINESS

- Georgetown Senior Community Center Building Project Update
- BOS recommendation regarding board member reappointments

NEW BUSINESS

- COA Board Election of Officers schedule:
 - Slate of officers to be elected at June meeting
 - New/returning officers take office in July
- Summer schedule
- Crosby's Marketplace to sponsor Men's Breakfast

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

<u>NEXT MEETING</u> Tuesday August 22, 2017, 12:45p.m. at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.