



AGENDA
for the
Georgetown Council on Aging

Tuesday March 26, 2019

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

12:45 p.m.

EXECUTIVE SESSION

- None scheduled

PUBLIC HEARING

- None scheduled

APPROVAL of MINUTES

- Feb. 26, 2019

CORRESPONDENCE

- Board member Nancy Thompson's letter of resignation
- Nancy Thompson thank you note

OLD BUSINESS

- Georgetown Senior Community Center Update
- FY20 Budget Update
- Ethics Commission On-line Training and Assessment

NEW BUSINESS

- Accept board member Nancy Thompson's letter of resignation
- BOS recommendation regarding Alternate Board Member Jeanne Robertson's willingness to fill board member vacancy

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 April 23, 2019, 12:45 p.m. at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.