



**AGENDA**  
**for the**  
**Georgetown Council on Aging**

Tuesday May 22, 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**

- April 24, 2018

**CORRESPONDENCE**

- No correspondence to review

**OLD BUSINESS**

- Georgetown Senior Community Center Building Project update
- FY19 Budget update
- MCOA Walking Club grant
- MARTAP Helping Hand grant
- Meal Site Assistant position

**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 26 meeting to Thursday June 21, 2018

**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** Thursday June 21, 2018, 12:45 p.m.

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