

CARLENE HAMLIN , Chair
LAURIE CASOLARI, Vice-Chair

LESLIE HENNESSEY, Director

January 22, 2018 - 4:00 P.M.

The Board of Directors Meeting will be held in the Council on Aging Dining room

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 2017 Meeting**
4. **New Business**
 - A. **Resignation of BOD member**
 - B. **Senior Center Stabilization Fund**
6. **Old Business: Nominating Committee**
Trivia tidbits for Town Reminder
7. **Director's Report: Address questions/concerns/issues**
 - A. **MySeniorCenter statistic review**
 - B. **New programming**
 - C. **Fundraiser for COA : Dayton Street Dinners**
 - D. **Donations**
 - E. **Mission Statement Update**
 - F. **COA Board of Directors Policy and Procedure updates**
 - G. **Discussion & Updates**
 - H. **"Those items not reasonably anticipated by the Chair, 48 hours in advance."**
- 8.. **Next meeting**
9. **Adjourn.**

Reminder – if you cannot attend a meeting please call the director or chairperson to be excused. See rules and regulations as adopted 9/1/99. Request for agenda items for next meeting should be submitted *in writing* to the director or chairperson by Wednesday preceding next meeting.