



- 1. Welcome/ Call to Order/ Approval of Minutes/ Introductions
- 2. Chair's/Director's Report:
  - Report to Transition Team and Mayor Fuller follow up
  - Senior Center Feasibility Study
  - New hire
- 3. Membership Report:
- **4.** Springwell Report:
- **5.** Senior Citizens Fund Report:
  - Update on annual letter
- 6. Working Group Reports:
  - Housing: recommendation to Adminstration for Age-Friendly Housing; Jackson/Haywood Housing development update
  - Transportation:
  - Engagement:
- 7. Legislative Report:
  - MCOA meeting with Congressman Kennedy
    - FY19 city Budget process
- **8.** Old/New Business:

## Next COA Executive Committee meeting: Thursday February 8th @ 3:30.

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting:jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.