## Agenda Council on Aging and Advisory Board Meeting Tuesday February 27, 2018

7:30 p.m.

## Newton Senior Center 345 Walnut St Newtonville, MA 02460



1. Welcome/ Call to Order/ Approval of Minutes/ Introductions



- **2.** Chair's/Director's Report:
  - Meeting with the Mayor
  - Meeting with Dana Hanson
  - Community Compact
  - Feasibility Study status-Senator Creem's Bond Bill
  - Changes at AARP
- **3.** Membership Report:
  - Potential new members
  - Mayor Fuller's appointment process on line application http://www.newtonma.gov/gov/featured/boards.asp
  - COA Structure-Teams, leadership and management, community sector group
- **4.** Springwell Report:
- **5.** Senior Citizens Fund Report:
  - Update on annual letter
- **6.** Working Group Reports:
  - Housing: meeting with NHA
  - Transportation: approach to new request for proposals
  - Engagement: initial meeting on social isolation
- 7. Legislative Report:
- **8.** Old/New Business:
  - Councilor Albright-Programs and Services meeting
  - CDBG application

## Next COA Executive Committee meeting: Thursday March 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.