## Agenda Council on Aging and Advisory Board Meeting Tuesday April 24<sup>th</sup> 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:
  - Status of appointment of new COA Chair
  - New-Cal process update
- 3. Membership Report:
  - Report on process for potential new members
- **4.** Springwell Report:
- **5.** Senior Citizens Fund Report:
- **6.** Working Group Reports:
  - Housing:
  - Transportation:
  - Engagement:
- **7.** Legislative Report:
  - FY 19 Formula Grant Process
- **8.** Old/New Business:

## Next COA Executive Committee meeting: Thursday May 10th @ 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: <a href="mailto:jfairley@newtonma.gov">jfairley@newtonma.gov</a> or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

## **RECEIVED**

By City Clerk's Office at 4:15 pm, Apr 20, 2018

