



- 1. Welcome/ Call to Order/ Approval of Minutes/ Introductions
- **2.** Presentation by New-Cal Working Group; overview of process, time line and then input
- **3.** Chair's/Director's Report:
 - End of Year Dinner meeting 6/19 at 5:00 p.m.
 - Communications- Patch
- **4.** Membership Report:
- 5. Springwell Report:
- 6. Senior Citizens Fund Report:
- 7. Working Group Reports:
 - Housing:
 - Transportation:
 - Engagement:
- **8.** Legislative Report:
 - FY 19 Formula Grant update
- 9. Old/New Business: Taste of Senior Living Program, Fall Library Series

Next COA Executive Committee meeting: Thursday June 14th @ 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:<u>jfairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.