Agenda Council on Aging and Advisory Board Meeting Tuesday January 23rd, 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:
 - 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.