## Agenda Council on Aging and Advisory Board Meeting Tuesday May 22<sup>nd</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.** 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, NNHS AARP grant

## 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: <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.