Agenda Council on Aging and Advisory Board Meeting Tuesday January 24th, 2017 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:
 - COA role in supporting ordinance changes, development, etc
 - Plans for presenters/guests at future meetings
 - Mayoral Developing an Age-Friendly Platform
 - PLAAN update/ next steps discussion
 - o Listening session updates and opportunities to help
 - o PLAAN /strategic plan discussion
- **3.** Membership Report:
- **4.** Springwell Report:
- 5. Senior Citizens Fund Report:
- 6. Working Group Reports:
 - Housing: Accessory Apartment Ordinance
 - Transportation:
 - Engagement:
 - Beginning work on Spring Fling and the Prom
 - Report on Volunteer Coordinators efforts
- 7. Legislative Report:
 - FY 18 City Budget process
 - MCOA Property Tax relief Bills
- 8. Old/New Business:
 - Plans during Ilana's maternity Leave

Next COA Executive Committee meeting: Thursday, February 9th @ 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.