Agenda Council on Aging and Advisory Board Meeting Tuesday January 26th, 2016 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:
 - Age Friendly Livable Community Strategy Committee and what's next
 - Meeting with reporter from the Tab- Johnathan Dane re: senior issues
 - Memory Café Development in Newton
 - Changes to Social Services- Director of Social Services position vacant.
- **3.** Membership Report:
 - recent/pending resignations
 - new staff appointed at City Hall to oversee Board and Commission appointments
- 4. Springwell Report:
- **5.** Senior Citizens Fund Report:
- **6.** Working Group Reports:
 - Housing: criteria on the website, docket after first of year
 - Transportation:
 - Engagement:
- **7.** Legislative Report:
- **8.** Old/New Business:
 - Deb Youngblood, HHS Commissioner, invited to future meeting
 - Sylvia Goldberg bequest approved for expenditure
 - Newton Talks

Next COA Executive Committee meeting: Thursday, February 11th @ 3:30.

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. For Telecommunications Relay Service, please dial 711.