

Agenda Council on Aging and Advisory Board Meeting
Tuesday May 24th, 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 update
 - Fy17 budget process (city and formula grant)
 - Hiring process for Volunteer Coordinator and Outreach and Engagement Coordinator

3. Membership Report:
 - Re-appointment/ appointment letters from the Mayor's office
 - Nomination Committee- presentation of Slate of Officers for 2016-2017

4. Springwell Report:

5. Senior Citizens Fund Report:

6. Working Group Reports:
 - Housing:
 - Transportation:
 - Engagement:

7. Legislative Report:

8. Old/New Business:
 - End of Year Dinner Date **is not the routine 4th Tuesday**. It will be held on Tuesday June 21st at 6:00.

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