

Agenda Council on Aging and Advisory Board Meeting  
Tuesday May 26th, 2015  
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:
  - Livable Community Committee progress
  - June Annual meeting dinner plans
  
3. Austin St. Lot housing development discussion
  
4. Membership Report:
  - Nominating committee Chair appointed.
  - Slate will be presented at May meeting
  - New application for membership submitted
  
5. Springwell Report:
  
6. Senior Citizens Fund Report:
  
7. Working Group Reports:
  - Housing: Housing guide and criteria
  - Transportation: Older Driver Safety Summit -:June 16<sup>th</sup> 7 a.m.- 4:00 p.m.  
<http://scholarworks.umb.edu/olderdriversafetysummit/>
  - Engagement:
  
8. Legislative Report:
  - Formula Grant advocacy; \$9.00/ elder- now going to conference committee
  
9. Old/New Business:
  - Sylvia Goldberg donation purpose
  - White House Conference on Aging

Next COA Executive Committee meeting: Thursday, June 11<sup>th</sup> @ 3:30.

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact John Lojek, at least two days in advance of the meeting:

[jlojek@newtonma.gov](mailto:jlojek@newtonma.gov), or 617-796-1064.

For Telecommunications Relay Service dial 711.