

Agenda Council on Aging and Advisory Board Meeting  
Tuesday January 28, 2014  
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:
  - Discussion with Health and Human Services; Health Maintenance Clinic/Public Health Nurse Educator, Youth Programming plans ( Marian and Executive Committee members)
  - NHA donation (Jayne)
  - Presentation of draft Housing Position Paper (Joyce)
  - Report on the Mayor's Retreat
3. Presentation- Amy Sutherland, Interim Director, Newton Housing Authority
4. Working Group Reports:
  - Mobility/Transportation-
    - Boston Region Metropolitan Planning Organization (MPO) Transportation equity program. (Holly and Jayne)
    - Charlie Card Survey ( Marian and Holly)
  - Housing- discussion on Housing Position paper (Joyce)
  - Awareness/Engagement- Community Presentations (Marian and Diane)
5. Springwell Report:
6. Membership Report:
  - Acknowledgement of recent resignations
  - Vacancies
  - New approach to recruitment and management of Boards and Commissions.
  - Recommendation of Chryse Gibson has been forwarded
7. Senior Citizens Fund Report:
8. Legislative Report:
9. Old/New Business: Rob Garrity, Director of Sustainability will be speaking at March meeting.

Next COA Executive Committee meeting: Thursday, February 13, 2014 @ 3:45.

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 the Newton ADA Coordinator, Joel Reider, at least two days in advance of the meeting:

[jreider@newtonma.gov](mailto:jreider@newtonma.gov) or 617-796-1145.

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