Agenda Council on Aging and Advisory Board Meeting Tuesday March 24, 2015 7:30 p.m. Newton Senior Center 345 Walnut St Newtonville, MA 02460

- 1. Welcome/ Call to Order/ Approval of Minutes/ Introductions
- 2. Staff Introductions and overviews of role and discussion
- **3.** Chair's/Director's Report:
 - Master Planning letter to the Mayor update/discussion
 - Livable Community Committee progress
 - City Budget process- Budget meeting May 6th 7:00 at City Hall
 - Data Stat program
- 4. Membership Report:
- 5. Springwell Report:
- 6. Senior Citizens Fund Report:
- 7. Working Group Reports:
 - Housing- Housing guide draft
 - Transportation
 - Engagement: Spring Fling, Senior Prom, recent presentations
- 8. Legislative Report:
 - Formula Grant advocacy; \$9.00/ elder
- 9. Old/New Business:
 - Invitation by NewTV for a Senior segment on the Newton News show.
 - Website improvements; additional opportunities, more COA presence.

Next COA Executive Committee meeting: Thursday, April 9th @ 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 John Lojek, at least two days in advance of the meeting: <u>jlojek@newtonma.gov</u>,or 617-796-1064. For Telecommunications Relay Service dial 711.