Agenda Council on Aging and Advisory Board Meeting Tuesday April 28, 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
 - City Budget process- Budget meeting May 6th 7:00 at City Hall
 - Mayor's meeting at Boston College
 - Meeting with Editor of the TAB
 - Aquinas and Intergenerational Community Center
- **3.** Membership Report:
 - Nominating committee Chair appointed.
 - Slate will be presented at May meeting
 - New application for membership submitted
- **4.** Springwell Report:
- 5. Senior Citizens Fund Report:
- **6.** Working Group Reports:
 - Housing-Housing guide and criteria
 - Transportation- new bid awarded and services expanded; DOT grant to Brookline and Newton
 - Engagement: Senior Prom, presentation to Clergy Association May 13th
- **7.** Legislative Report:
 - Formula Grant advocacy; \$9.00/ elder.
- **8.** Old/New Business:
 - Plans for Fall Library series

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:

ilojek@newtonma.gov,or 617-796-1064.

For Telecommunications Relay Service dial 711.