

Agenda Council on Aging and Advisory Board Meeting
Tuesday May 27th 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:**
 - Benchmarking project
 - Health and Aging Fellowship application-our proposal was not selected.
 - Annual Dinner meeting plans **please note the date is 3rd Tuesday June 17th @ 6:00 pm.**

- 3. Healthy Aging Data Report- Community Profiles presentation- Beth Dugan**

- 4. Membership Report:**
 - Nomination Slate presented by Nominating Committee- Susan Paley and Audrey Cooper
 - Vice Chair- Diane Sostek
 - Treasurer- Nancy Brown
 - Secretary- Carol Rose

- 5. Springwell Report:**

- 6. Senior Citizens Fund Report:**

- 7. Working Group Reports:**
 - Mobility/Transportation-
 - Housing-
 - plans for library series
 - Awareness/Engagement-
 - Senior Prom – status report
 - LGBT Pride event-**POSTPONED from June 6th.**
Is now scheduled for **Wednesday June 25th at 5:00 City Hall**

- 8. Legislative Report:**
 - FY 15 Formula Grant advocacy was supported by both the House and the Senate with overwhelming support. Please thank our delegation for their ongoing support.

- 9. Old/New Business:**
 - Needs assessment status

Next COA Executive Committee meeting: Thursday, June 12th, 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 John Lojek, at least two days in advance of the meeting:
jlojek@newtonma.gov,
or 617-796-1064. For Telecommunications Relay Service dial 711.