

Agenda
COA Meeting
*******Tuesday March 19th , 2013*******
Please note change from regular meeting time
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:
 - Strategic Planning update- meeting with Mayor, staff input, still writing
 - Upcoming meetings- April is confirmed with Ana Gonzalez, Brookline CAN, Alzheimer's Association are possibilities for May
3. Working Group Reports:
 - Mobility/Transportation
 - Housing
 - Awareness/Engagement-ASC Intergenerational Festival update
4. Springwell Report-
5. Membership Report: Term expirations and vacancies
6. Senior Citizens Fund Report:
 - Annual Fundraising letter status
7. Legislative Report:
 - City Budget hearing with Programs and Services May 8th@7:45 p.m.
 - Formula Grant Funding Campaign-Please call Representatives

Rep. Kay Khan- Phone: 617-722-2011 Email: Kay.Khan@mahouse.gov
Rep. Ruth Balser-Phone: 617-722-2396 Email: Ruth.Balser@mahouse.gov
8. Old/New Business:
 - Conflict of Interest training
 - Library Co-Sponsorship-April 18th 6:30-8:30 p.m. Conversations Before the Crisis- Your Decisions Matter
 - Report on Dancing Under the Stars
 - 20th Anniversary Celebration planning

Next COA Executive Committee meeting: Thursday, April 11th, 2013 3:45.

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. If you have a special accommodation need, please contact the Newton ADA Coordinator Trisha Guditz at 617-796-1156, via email at tguditz@newtonma.gov or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting date.