Agenda COA Meeting Tuesday, January 24th, 2012 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:
 - Conflict of Interest booklet
 - Strategic planning update
 - Review/discussion of brainstorming summary (see attached)
 - Membership packet project
- 3. Membership Report:
- 4. Senior Citizens Fund Report:
- 5. Legislative Report: FY 13 City Budget process
- 6. Springwell Report: Adele to review hand out from last month
- 7. Old/New Business: any reports from members about information gathered since last meeting

Next COA Executive Committee meeting: Thursday, February 9th, 2012 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 <u>tguditz@newtonma.gov</u> or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting date.