Agenda COA Meeting Tuesday, March 27th, 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:
 - Report on meeting with Mayor: shared vision, strategic planning, liaison to executive office, COA recruitment process.
 - Strategic planning update: report on retreat, follow up steps
- 3. Presentation by Alice Bailey Program Coordinator, Department of Senior Services
- 4. Membership Report: membership packet progress
- 5. Senior Citizens Fund Report:
- 6. Legislative Report:
 - Thanks to those who called legislator about the issues brought up last month: Formula Grant and nutrition cuts
- 7. Liaison Reports:
 - Transportation- Holly Gunner
 - Presenter Committee- Jeanne Stolbach and Carol Rose
- 8. Old/New Business:
 - Co-sponsoring a program on Parking with League of Women Voters at the Library on May 17th at 7:00 p.m.
 - Library Series: Life's Transitions; Future Focus- Where do we go from here? April 19 (Housing), May 10 (services and benefits), and June 14 (programs and transportation) all at 7:00. SAVE THE DATES.

Next COA Executive Committee meeting: Thursday, April 12th, 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.