Agenda COA Meeting Tuesday, May 22nd, 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:
 - Strategic Planning update- need a few readers/validators not involved in process.
 - New Transportation contract and changes
 - June End of Year Annual Dinner meeting different meeting date proposed 6/19/12 @ 6:00
 - Changes in Mayor's office
- 3. Membership Report: Presentation of Slate of Officers for vote at annual June meeting.
- 4. Senior Citizens Fund Report:
- 5. Legislative Report:
 - Formula Grant and other state budget issues- Senate Ways and Means proposed the same amount as the Governor's budget for Formula Grant. Amendment on the floor from Senator Jehlin.
- 6. Liaison Reports:
 - A walk through of Newtonville planned as part of Pedestrian recommendations from TAC
 - Need for reps for developing Neighborhood Area Council participation
 - Need for coordination of all liaisons and to develop guidelines to help liaisons.
- 7. Old/New Business:
 - Library Series: Life's Transitions; Future Focus- Where do we go from here? and June 14 (programs and transportation) at 7:00. SAVE THE DATE.
 - Review of visit from Pakastani Government official visitors
 - BI RN alumni Association Luncheon
 - Temple Emmanuel presentation and future involvement

Next COA Executive Committee meeting: Thursday, May 14th, 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 tguditz@newtonma.gov or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting date.