Agenda COA Meeting Tuesday, June 19th , 2012**** Note change from regular meeting date and time 6:00 p.m. Newton Senior Center 345 Walnut St Newtonville, MA 02460

- 1. Dinner and connection
- 2. Welcome/ Call to Order/ Approval of Minutes/ Introductions
- 3. Nomination Committee-Election of Officers:
 - Vice Chair- Susan Paley
 - Treasurer- Nancy Brown
 - Secretary- Carol Rose
- 4. Membership Report:
 - Appointment letters received
 - Distribution of Member Information Book
- 5. Senior Citizens Fund Report:
- 6. Legislative Report:
 - Formula Grant is currently in Conference Committee
- 7. Liaison Reports:
 - Transportation Advisory Group
 - Another walk through of Newtonville planned For Monday June 25th at 12 noon. Anyone interested in giving input should meet in the garden at the Senior Center.
 - Need for reps for developing Neighborhood Area Council participation
 - Need for coordination of all liaisons and to develop guidelines to help liaisons.
- 8. Old/New Business:
 - Outreach Worker hiring process
 - No smoking policy on the grounds of the center
 - Alzheimer's fundraising walk

Next COA Executive Committee meeting: To be scheduled

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.