## Agenda COA Meeting <u>Tuesday, September 11th , 2012\*\*\*\*</u> <u>Note change of regular meeting date</u> 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:
  - Summer updates- Jayne
  - Summer updates Marian
  - Fall strategies- Marian
  - Strategic Planning –update, action step discussion
- 3. Membership Report:
- 4. Senior Citizens Fund Report:
- 5. Legislative Report:
- 6. Liaison Reports:
  - Archive Project- Mary Claflin
  - Transportation Advisory Group (TAG)- Holly Gunner
  - Neighborhood Area Council participation
  - Need for coordination of all liaisons and to develop guidelines to help liaisons.
  - Phone assistance in Mayor's office
- 7. Old/New Business:
  - Newtonville Day Saturday September 29<sup>th</sup> 10 am-6pm

Next COA Executive Committee meeting: Thursday, June 13th, 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.