## Agenda COA Meeting <u>\*\*\*Tuesday, December 18th 2012\*\*\*</u> <u>Please note change from regular meeting time due to holiday</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:
  - Button Battery collection project
  - Newton Housing Authority request for funds
  - LGBT Aging Project
  - Strategic goals/ action step brainstorm
- 3. Membership Report:
- 4. Springwell Report-New Executive Director, Rachel Steiner
- 5. Senior Citizens Fund Report:
  - Annual Fundraising letter status
- 6. Legislative Report:
  - Governor's 9c cuts to 9110-9002
  - FY City budget process has begun
- 7. Liaison Reports:
  - Transportation Advisory Group report- Holly Gunner
  - All Students Care (ASC) report- Diane Sostek
- 8. Old/New Business:
  - Look for revisions to Coming of Age newsletter
  - Library Co-Sponsporship

Next COA Executive Committee meeting: Thursday, January 10th, 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.