Agenda Council on Aging and Advisory Board Meeting Tuesday December 19th, 2017

Please note it is not our regularly scheduled meeting time

7:30 p.m.

Newton Senior Center 345 Walnut St Newtonville, MA 02460 RECEIVED

By City Clerk at 3:11 pm, Dec 15, 2017

1. Welcome/ Call to Order/ Approval of Minutes/ Introductions



- **2.** Chair's/Director's Report:
 - Conversations with Mayor Elect Fuller and the transition team; Goals paper to be submitted; changes in the administration
 - Needham St Visioning Committee
 - COA Structure moving forward- working groups to be scheduled for January
- **3.** Membership Report:
- **4.** Springwell Report:
- 5. Senior Citizens Fund Report:
 - Annual fundraising letter
- **6.** Working Group Reports:
 - Housing: re-draft safety check list; report on Newton Centre housing meeting; recommendation for senior housing; new member to housing group.
 - Transportation:
 - Engagement:
- 7. Legislative Report:
- **8.** Old/New Business:
 - Jackson/Haywood Housing development

Next COA Executive Committee meeting: Thursday, January 11th @ 3:30.

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA/Sec. 504

Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.