



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

draft

COA meeting Agenda for Wednesday May 20, 2015 at 5:30pm

Approve minutes of last meeting (April 8th)

Updates/discussions:

- **Budget discussion 2015 and 2016**
- **Discuss expanding COA membership from 5 to 7 voting members**
- **Discuss absentee policy-propose that any voting member who is absent for 4 meetings be allowed to continue as honorary member**

- **Updates, Med ride and program activities**
- **Monday morning coffee drop in, what do we envision after May**
- **Outreach effort, ways we can reach isolated seniors (Wellness call feedback, and feedback from Linda's conversation with Sally Fairfield)**
- **Next Pot luck June 2. Start again September 1.**
- **Open house**

- **Other items**

Confirm next meeting COA meeting in June 10th)

Adjourn

Meeting starts at 5:30pm, followed by tai chi at 7