TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

COUNCIL ON AGING

The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable. (Barnstable Town Administrative Code)

DATE OF MEETING: Wednesday, January 16, 2019

<u>TIME</u>: 9:00 AM

PLACE: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

AGENDA

Call to Order, establishment of quorum

Approval of Minutes

Citizen's Public Forum

(COA policy states that no item brought before the Council in the Public Forum shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.)

Director's Report: Madeline Noonan

FBCOA: Stephanie Danneman, President

Event Calendar and COA member participation

- February 14 Valentine Tea
- March 12 St. Patrick's Day luncheon

Old business

- Update: COA member handbook
- Discussion of the COA self-assessment: "committees"

Please bring your copies of the COA Bylaws, and also the self-assessment.

Any new business

For the Good of the Council

• Chairperson's remarks: John Alden

Adjournment

The list of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if so voted, the subcommittee may go into executive session.

Next meeting: Wednesday, February 20, 2019