



TOWN OF BARNSTABLE
COUNCIL ON AGING

Date and time of meeting: Wednesday, July 16, 2014 at 9:30 a.m.

Place of meeting: Barnstable Senior Center, 825 Falmouth Rd, Hyannis, MA

AGENDA

- Call to Order
- Review and Approve Minutes of the Previous Meeting
- President's Remarks
- Communications
- Director's Report – Madeline Noonan
- Town Council Liaison Report- Sara Cushing
- FBCOA Liaison Report - Gary Sylvester
- Old Business
 - COA Vacancies Report – Madeline Noonan
 - Report on COA Member Handbook – Donna Burns
 - Set Committee Membership and Meetings – Paul Curley
 - Report on Bylaws - Paul Curley
 - Status of Solar Array - Madeline Noonan
 - Status of Parking Lot Expansion – Madeline Noonan
- New Business
 - Needs Assessment – Madeline Noonan and Bob Burke
- Next Meeting: August 20, 2014 @ 9:30 AM
- Adjournment

Please note: 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 it so votes, the committee may go into executive session. The committee may also act on items in an order other than they appear on this agenda.