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, May 16, 2018

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

<u>PLACE</u>: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

AGENDA:

- Call to Order, 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
- Subcommittee and Working Group Reports this month:
 - Each Council member's final report on your assigned areas
- New business
 - Long-range Planning: set Short- and Long-Term Goals for FY2019
 - Nomination of Officers for FY2019
 - Open Meeting Law changes
- For the Good of the Council
 - Discussion: name change as part of the 20th anniversary celebration
 - Chairperson's remarks: John Jope
- 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, June 20, 2018:

• Election of Officers for FY2019