



**Town of Shrewsbury MA
Council on Aging
Senior Center
98 Maple Avenue
Shrewsbury MA 01545**

The Town of Shrewsbury's Council On Aging mission is to develop and support community activities which enhance the well being of residents of the town who are age 60 or older.

**Sharon Yager
Director**

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Date: December 6, 2016
To: Council On Aging Board
From: Louise Russell, Board Chairperson
RE: **December COA Board Meeting**

Wednesday, December 14, 2016 at 9:30-11:30 AM
Council on Aging Board Meeting
Conference Room of the Shrewsbury Senior Center

SHREWSBURY, MASS
2016 DEC -6 PM 2:45
TOWN CLERK'S OFFICE

1. **Call to Order**
2. **Approve** November 9, 2016 Minutes
3. **Financial Report** - November Monthly Report
Gift Fund
Formula Grant
4. **Standing Items:**
Senior Edition Newsletter
Printer Procurement Procedure
Self Assessment: Phase II Report
Strategic Plan
Budget Discussion
FY18 Budget Proposal
Mailing Software
5. **Program/Service/Activity Updates:**
Transportation: Monthly and Quarterly Report
Outreach
New Initiatives:
S'Well Program
6. **New Business:**
7. **Reports:**
Friends of the Shrewsbury Senior Center, Inc.
8. **Adjourn**