



TOWN OF SHREWSBURY

Council on Aging

Senior Center
98 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

The Town of Shrewsbury's Council On Aging mission is to develop programs and services that enhance the well-being and quality of life and to create a welcoming, secure and inclusive community for seniors.

To: Council on Aging Board
From: Louise Russell, Board Chairperson
Re: Next Meeting

The next meeting of the Council on Aging Board will be Wednesday, January 08, 2020 at 9:30 AM in the Conference Room at the Shrewsbury Senior Center, 98 Maple Avenue, Shrewsbury, MA at which time and place the Committee will consider the following agenda:

AMENDED AGENDA:

Originally Posted on January 3, 2020 at 4:15 PM

1. Call to Order
2. Review and Act to Accept minutes (attached) - December 11, 2019
3. Review and Act on Financial Reports
 - a. Gift Fund monthly report
 - b. Formula Grant monthly report
 - i. FY 19 Final account of expenditures
 - c. Revolving Account monthly report
 - d. Status of DOT and SHA funds
4. Review and Act on Standing Items:
 - a. Strategic Plan Update
5. Review and Act on Program/Service/Activity Updates
 - a. Dementia Friendly Grant Program – Kelly Landini, Orchard Grove
 - b. SYFS Needs Assessment Update – Kristen D. Las, Assistant Town Manager
 - c. Outreach Coordinator report – Walter Rice
 - d. Transportation:
 - i. ADA and Title VI notice review
 - ii. Cell Phone Policy
 - iii. Route Match Consultation– Cynthia Willis Transportation Coordinator
 - iv. Statistics and Updates
 - e. Director's Progress Report on Action Items
 - i. Discuss format and updating information
 - f. Memory Lane Café report
 - g. Instructor/Facilitator/Group Leader Packet review

RECEIVED
TOWN CLERK'S OFFICE
2020 JAN -6 AM 8: 06
SHREWSBURY, MASS

(OVER)

6. Review and Act on Reports
 - a. Friends of the Shrewsbury Senior Center
 - b. Building Oversight Committee
7. New Business
 - a. Ideas for our “20 Years in 2020 Celebration”
8. Adjourn

Referenced Materials

- Minutes of December 11, 2019
- Financial Reports
 - Gift Fund monthly report
 - Formula Grant monthly report
 - FY 19 Final account of expenditures
 - Revolving Account monthly report
 - Status of DOT and SHA funds
- Outreach Coordinator Report
- FY 20 Transportation Statistics