



**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

508-841-8640
Telephone

508-841-8641
Facsimile

Date: January 25, 2017
To: Council On Aging (COA) Board
From: Louise Russell, Board Chairperson
RE: February 2, 2017 - COA Board Meeting

Thursday, February 2, 2017 at 1:30-4:00 PM

Senior Center Conference Room, 98 Maple Avenue, Shrewsbury, MA

**Please note this meeting will serve as the monthly Board Meeting usually held the 2nd Wednesday as each month*

1. **Call to Order**
2. **Review and Act** to accept the COA Minutes of January 11, 2017
3. **Review and Act on Financial Reports:**
January Monthly Report: Gift Fund
4. **Review and Act on Standing Items:**

Senior Edition Newsletter

Self Assessment: Review and determine action steps on Self-Assessment Update:

- A. Phase III kick-off
- B. Board roles/participation

Strategic Plan: Review and take possible action on the following Strategic Planning steps:

- A. Board Member Findings
- B. Scope of Services Discussion
- C. Discuss facilitator options

FY18 Budget: Review and discuss proposed FY2018 Budget (feedback from Town Manager if any) preparation for February 4th Finance Committee Meeting.

5. **Review and Act on Program/Service/Activity Updates:**
Transportation: Accept report for Q1/Q2 Report
Outreach YTD Report, TRIAD/CARES Fraud Taping
2016 Annual Council on Aging Report
6. **Review and Act on Reports:**
Friends of the Shrewsbury Senior Center, Inc.

7. Adjourn

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN 26 AM 11:11
SHREWSBURY, MASS.