

Office of the
Council on Aging Board



TELEPHONE: (508) 841-8640
FAX: (508) 841-8641

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB -3 PM 2:05
SHREWSBURY, MASS

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, February 12, 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:

AGENDA

1. Call to Order
2. Review and Act to Accept January 8, 2020 minutes
3. Review FY21 Budget
4. Review and Act on Financial Reports
 - a. Gift Fund monthly report
 - b. Formula Grant monthly report
 - c. Revolving Account monthly report
 - d. Status of DOT and SHA funds
5. Review and Act on Standing Items:
 - a. Strategic Plan/ Action Plan Update
6. Review and Act on Program/Service/Activity Updates
 - a. Outreach Coordinator report – Walter Rice
 - b. Transportation:
 - i. Route Match Consultation– Cynthia Willis Transportation Coordinator
 - ii. Statistics and Updates

(OVER)

- c. Director's Progress Report on Action Items
 - i. Discuss format and updating information
- d. Memory Lane Café report
- e. Instructor/Facilitator/Group Leader Packet review
- 7. Review and Act on Reports
 - a. Friends of the Shrewsbury Senior Center
 - b. Building Oversight Committee
- 8. New Business
 - a. Ideas for our "20 Years in 2020 Celebration"
- 9. Adjourn

Referenced Materials

- Minutes of January 8
- Budget
- 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