



**Town of Shrewsbury MA
Council on Aging**

**Sharon Yager
Director**

**508-841-8640
Telephone**

**508-841-8641
Facsimile**

Date: December 19, 2016
To: Council On Aging Board
From: Louise Russell, Board Chairperson
RE: January COA Board Meeting

The next meeting of the Council on Aging Board will be
Wednesday, January 11, 2017 at 9:30-11:30 AM
Conference Room of the Shrewsbury Senior Center
98 Maple Avenue, Shrewsbury MA 01545
to consider the following agenda:

AGENDA

1. Call to Order
2. Review and Act to accept the COA minutes of December 14, 2016
3. Review and Act on Financial Reports
 - December Monthly Reports
 - Gift Fund
 - Formula Grant
4. Review and Act on Standing Items:
 - Senior Edition Newsletter
 - Self Assessment Phase III Action Plan
 - Strategic Plan: Scope of Service finalization
 - Budget Discussion in preparation for February Finance Committee Meeting
 - FY18 Proposal background information
 - Mailing Software
5. Review and Act on Program/Service/Activity Updates
 - Transportation – monthly and quarterly report
 - Outreach – monthly/year-to-date report
 - 2016 Annual Council on Aging Town Report
 - 2016 MCOA Conference Workshop Content Review
6. Review and Act on Reports:
 - Friends of the Shrewsbury Senior Center, Inc.
7. Adjourn