



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

COA BOARD MEETING

Name of Board/Committee

| Address: | 10 Humphrey Street | | , Marblehead, MA Room: Conference Rn | | |
|-------------|--------------------|------|--------------------------------------|------|----|
| Wednesday | December | 13 | 2017 | 3.15 | PM |
| Day of week | Month | Date | Year | Time | |

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

COA BOARD MEETING AGENDA December 13, 2017

- 1. Call to Order
- 2. Minutes of the October 11, 2017 meeting
- 3. Financial Reports
- 4. Committee Reports
- 5. North Shore Elder Services Update
- 6. Director's Report
- 7. Public Participation
- 8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

| Chairperson: | Ed Bell |
|--------------|-------------------|
| Posted by: | Lisa Hooper |
| Date: | November 30, 2017 |