



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 Rm

<u>Wednesday</u>	<u>September</u>	<u>13</u>	<u>2017</u>	<u>3:15</u>	<u>PM</u>
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

September 13, 2017

1. Call to Order
2. Nominating Committee
3. Minutes of the August 9, 2017 meeting
4. Financial Reports
5. Committee Reports
6. North Shore Elder Services Update
7. Director's Report
8. Public Participation
9. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Ed Bell
Posted by: Lisa Hooper, Executive Director
Date: August 29, 2017