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**MEETING NOTICE**

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

**Council on Aging Board**

Name of Board/Committee

Address of Meeting: Community Center, 10 Humphrey Street, Marblehead, MA

Room: Conference Room

<u>Wednesday</u>	<u>November</u>	<u>13</u>	<u>2019</u>	<u>3</u>	<u>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)

1. Call to Order
2. Review October 9th Advisory Board meeting minutes
3. Review FY20 Council on Aging financial report
4. Council on Aging Committee Reports
  - a. Kitchen Renovation Committee
  - b. Men's Group Luncheon Committee
  - c. Golf / Bocce
  - d. New programs
5. Elder Services of Merrimac Valley Update of merger
6. Council on Aging Director's monthly report
7. New business
8. Old business
  - Review "A Guide for Board Members" document
  - Revisit reorganizing the Council on Aging's Advisory Board from 9 to 7 members
9. Public Participation
10. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Ed Bell  
 Posted by: Lisa Hooper - Director  
 Date: October 31, 2019