



**MEETING NOTICE**

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

**Council on Aging Board Meeting**

Name of Board/Committee

Address of Meeting: 10 Humphrey Street, Marblehead, MA

Room: Conference Room

<u>Wednesday</u>	<u>February</u>	<u>12th</u>	<u>2020</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 minutes of the January 15, 2020 meeting
3. Review FY20 Council on Aging financial report
4. Committee Reports
  - a. Kitchen Renovation Committee
  - b. Men's Group Luncheon Committee
  - c. Bocce/Curling
  - d. New programs
5. Elder Services of Merrimac Valley Update
6. Council on Aging Director's report
7. New business
8. Old business
  - Age Friendly Process
9. Public Participation

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Ed Bell  
 Posted by: Lisa Hooper  
 Date: January 27, 2020