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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: Community Center, 10 Humphrey Street, Marblehead, MA

Room: Conference

<u>Wed.</u>	<u>March</u>	<u>11th</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 February 12, 2020 meeting
3. Review FY20 Council on Aging Financial Report
4. Committee Reports
 - a. Kitchen Renovation
 - b. Men's Group Luncheon
 - c. Matter of Balance
 - d. Other
5. Elder Services of Merrimac Valley and the North Shore - 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 J. Hooper

Date: 02/28/2020