



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

| | | | | | |
|------------------|-----------------|-----------|-------------|-------------|-----------|
| <u>Wednesday</u> | <u>February</u> | <u>14</u> | <u>2018</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 February 14, 2018

1. Call to Order
2. Nominating Committee
3. Minutes of the January 20, 2018 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
Date: February 5, 2018