

## **Council on Aging Board Meeting**

Date: Tues., June 11, 2019 Time: 10:30am

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Suzanne Travisano and David Storey

Unable to attend:

### AGENDA

#### **Call to order-Chair**

- Meeting minutes from April, 2019
- Financial statement from April and May

#### **Old Business**

- Building update:
- Groundbreaking Ceremony June 4.
- Open Board Seat:
  - Bruce Brewer appointed to board on April 17.
  - Still one seat open

#### **New Business:**

- Election of Officers

Next meeting: September 10, 2019 at MHR Parish Hall

Adjournment

Rec'd and posted June 5, 2019 9:05 am jvks