

**Council on Aging Board Meeting**

Date: Tues. November 12, 2019, 10:30 AM

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Hayley Wood and Peg Wilson

**AGENDA**

HCOA Board Meeting

November 12, 2019

**Call to order (Chair):**

- Meeting Minutes (Sept. 2019)
- Financial Statement from Oct/Nov 2019

**Old Business:**

- Building Update
- Board seat vacancy
- Plan to review bylaws

**New Business:**

Special Town Meeting update (staff hours increase)

Transportation update

PVTA Grant update

EOEA Formula grant report update

Gold cane: case and plaque installation

Grand Opening plans/update

**Unforeseen Business:****Adjournment**

Rec'd and posted November 6, 2019 9:10am jvks