



OFFICE OF THE TOWN CLERK
TOWN OF HALIFAX
499 Plymouth Street
Halifax, MA 02338
781-293-7970

BOARD/COMMITTEE: COA

MEETING-X

PUBLIC HEARING (Please circle appropriately)

DATE: 08/20/2019

TIME: 9:30 am

LOCATION: Council on Aging, Upstairs, 2nd Floor

PURPOSE: Monthly Board Meeting

REQUESTED BY: Barbara Brenton

NOTE: All meeting notices must be filed and time stamped in the Town Clerk's Office and posted on the Municipal Bulletin Board no later than 48 hours in advance of meetings (excluding Saturdays, Sundays and legal holidays). Please keep in mind the Town Clerk's hours of operation and make the necessary arrangements to be sure posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/2010, "A listing of topics that the Chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

LIST OF TOPICS TO BE DISCUSSED

- I. Call to order
 - II. Secretary's Report
 - III. Correspondence: MCOA 2019 Convention; BID News
 - IV. Board Reports: GENERATIONS; OCPC; OCES
 - V. Budget Reports
 - VI. Director's Report: Programs update; OCES/ MOWs/ Pot Luck; Vans update/Lg Van/AC Repair; My Senior Center; RISO duplicator; MCOA Conference/F. Grant & Dues; Volunteerism;
 - VII. Old Business – TRIAD Program (next Meeting – Sept 10th, 2019): picture ID/File of Life/vehicle glove compartment; Lion's eye glass drop-off box; medication drop-off/Police Dept.; Safety Lo-Jack
- Announcements to be discussed:
- a. Board Concerns

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