



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

RECEIVED
1/10/2024, 10:01:18 AM
HALIFAX TOWN CLERK

BOARD/COMMITTEE: COUNCIL ON AGING BOARD

MEETING

PUBLIC HEARING

DATE: January 16, 2024 TIME: 9:30 AM

LOCATION: BOS ROOM 2nd FLOOR - 499 PLYMOUTH STREET

PURPOSE: REGULAR SCHEDULED MTG - EVERY 3RD TUESDAY

REQUESTED BY: Jean Gallant ---- COA Chairman

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

1. Call to Order
2. Secretary's Report - Approval of the December 12, 2023 Board minutes
3. Director's Report - Budget Review, Statistics, Events, COA By-laws, Update on Senior painting class
4. Chair's Report - Review of the COA Brochure, Volunteer draft, mission statement on Newsletter
5. Board Reports: Generations - 501(3), Triad, and OCES
6. Public Discussion and other Business Deemed Necessary By the Chair
7. Adjournment