



TOWN OF ACUSHNET

**Acushnet Council on Aging
59 1/2 S. Main Street
Acushnet, MA 02743**

AGENDA

Meeting: Monthly meeting on June 8, 2016 at 10:00 A.M.

Good Morning: We will be audioed and videoed.

May I have a motion to open our meeting. May I have a motion to accept minutes from May meeting.

New Business: This morning we are going to have nominations for officers. Do I have any nominations for Chairperson? I need a vote. Do I have any nominations for Vice-Chair? I need a vote. Do I have any nominations for Secretary? I need a vote. The Secretary needs to cast 1 vote for the officers.

I need a motion to accept new "Policies and Procedures" for the COA.

I need a motion to accept COA's Mission Statement.

Director's update: Announce/Welcome Program Coordinator. Other items to report from our Director.

Next meeting we will discuss "Program Attendance Policy and Procedures".

Anything under new or old business. Linda anything new to ad? We are still looking for volunteers with any talent to share with our seniors. June 11th from 9:00-2:00pm our next yard sale. Please pick up our news letter it has all the programs here at the COA. If unable to we will mail one to you just call the center.

Thank You: our programs provided by a grant from the Mass Executive Office of Elder Affairs Title III funding. Coastline Elderly Services and the Association for the Relief of Aged Women NB.

Adjourn:

Next Meeting July 13, 2016

Pauline Feixeira
**Chair
Acushnet Council on Aging**