



**TOWN OF ACUSHNET**  
**AGENDA FOR THE MONTHLY BOARD MEETING OF THE**  
**ACUSHNET COUNCIL ON AGING**

Wednesday, January 10, 2018

ACOA Library

59 ½ S. Main Street, Acushnet, MA 02743

**I. Call to order at 10:00 a.m.**

**II. Moment of Silence**

**III. Reading and approval of Minutes by the Council Board**

Wednesday, October 11, 2017, Regular session, votes will be taken

Wednesday, November 8, 2017, Regular Session, votes will be taken

**IV. Old Business:**

1. Friends of the ACOA Discussion, votes may be taken
2. Expanding Programming – Building coverage for Saturday program
3. Memory Café call for volunteers, grant opportunities and information, review of matters presented

**V. New Business**

1. Reading of resignation letter submitted to the Board of Selectmen from Louann Jenkinson, Outreach Worker at the ACOA
2. Reading of resignation letter submitted to the Board of Selectmen from Marcia Mitchell, Vice Chairperson on the Board of Directors, ACOA
3. Reading of letter of interest submitted to the Board of Selectmen from Richard DeBalsi concerning joining the Board of Directors at the ACOA, discussion, votes will be taken at the February 14th meeting
4. Monthly Newsletter

**VI. Director's report:**

**VII. Monthly Financial Statement:**

**VIII. Outreach Worker's Report:**

**IX. Future Business:**

Next Meeting, Wednesday, February 14, 2018 at 10:00 a.m.

**X. Adjournment**