



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

Wednesday, February 14, 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. **Approval of Minutes by the Council Board**
Wednesday, November 8, 2017, Regular Session, votes will be taken
- IV. **Reading and approval of minutes by the Council Board**
Wednesday, January 10, 2017, Regular Session, votes will be taken
- V. **Old Business:**
 1. Memory Café update
 2. Outreach Specialist position update – Introduction of Patricia Midurski, RN
- VI. **New Business**
 1. Introduce Karen Cole, Receptionist at the ACOA
 2. Update concerning Richard DeBalsi joining the Board of Directors at the ACOA
 3. Upcoming events at the ACOA
- VII. **Director's report:**
- VIII. **Monthly Financial Statement:**
- IX. **Outreach Worker's Report:**
- X. **Future Business:**
Next Meeting, Wednesday, March 14, 2018 at 10:00 a.m.
- XI. **Adjournment**