



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

Wednesday, April 11, 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, February 14, 2018, Regular Session, votes will be taken  
(March meeting was cancelled due to weather)

**IV. Old Business:**

1. FY19 Budget update, including Town Meeting Article update
2. Memory Café update

**V. New Business**

1. Fill COA Board Vice President vacancy by appointment, 2 years remaining in term (to expire June 2020), discussion, votes may be taken
2. May 2018 – Dementia Friendly Regional Meetings – registration information
3. Building coverage for Acushnet's Annual Art Show, COA board volunteers needed, 6/1 (evening), 6/2 (all day), 6/3 (afternoon)

**VI. Director's report:**

**VII. Monthly Financial Statement:**

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

**IX. Future Business:**

Next Meeting, Wednesday, May 9, 2018 at 10:00 a.m.

**X. Adjournment**