

Nancy Clark



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

Wednesday, May 8, 2019

ACOA Blue Room

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, April 17, 2019 Regular Session, votes will be taken

IV. Old Business:

1. Building coverage for Acushnet's Annual Art Show, COA board volunteers needed, 5/31 (evening - COVERED), 6/1 (open/close), 6/2 (open/close).
2. Coastline Annual Health Fair, co-sponsored by Acushnet COA. Friday, May 10th, board volunteers needed.

V. New Business

1. Town Meeting Reminder – Monday, May 13, 2019, 7:00 p.m. Discussion, no votes will be taken.
 1. Strategic Planning. The Board will discuss its standing committees and the addition of committees, if needed. The Board will also begin to evaluate programming, what works, what doesn't. Discussion, votes may be taken.
 2. Letter of resignation from COA Board – Richard DeBalsi. Discussion, votes may be taken.
 3. Malnutrition Awareness Week (May 12th – May 18th). Discussion, no votes will be taken.
 4. Change in hours for van driver position. Discussion, no votes will be taken.
 5. Preparing for Medicare presentation, Monday, June 3rd. Discussion, votes will not be taken.

VI. Future Business:

Next Meeting, Wednesday, June 12, 2019 at 10:00 a.m.

X. Adjournment

Respectfully Submitted,
Linda Guilbeault