

## TOWN OF ACUSHNET

## AGENDA FOR THE MONTHLY BOARD MEETING OF THE ACUSHNET COUNCIL ON AGING

Wednesday, November 8, 2017 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

## **IV.** Old Business:

Friends Group Discussion, votes may be taken

## V. New Business:

- **1.** Building Use Policy Presented for First Reading; review of matters presented, votes may be taken
- **2.** Expanding Programming Building Coverage for Saturday Programming, first Saturday of every month; review of matters presented, votes may be taken
- **3.** Day Trip Policy Presented for First Reading; review of matters presented, votes may be taken
- **4.** Memory Café call for volunteers, grant opportunities and information; review of matters presented, votes may be taken
- VI. <u>Director's report:</u>
- VII. Monthly Financial Statement:
- VIII. Outreach Worker's Report:
- **IX.** Future Business:

Next Meeting, Wednesday, December 13, 2017 at 10:00 a.m.

X. Adjournment

Posted on October 27, 2017 @ 10:09 a.m. in compliance with MGL 30A  $\S\$  18-25 by

Maney Clerc