



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

Wednesday, December 12, 2018

ACOA

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, November 14, 2018, Regular Session, votes will be taken
- IV. **Old Business:**
 1. ACOA Board of Directors, Second Reading and Approval of Our Mission, Our Vision, Our Values
- V. **New Business**
 1. 2018 Annual Report
 2. AARP Age Friendly Application
 3. FY20 Budget
 4. Logan Gauvin, Troop 51 Project
- VI. **Monthly Financial Statement:**
- VII. **Outreach Worker's Report:**
- VIII. **Future Business:**
Next Meeting, Wednesday, January 9, 2019 at 10:00 a.m.
- IX. **Adjournment**

Notice posted December 5, 2018 @ 8:48 A.M. in compliance with MGL c.30A §§ 18-25 by:

Rachel Charbonneau