



## TOWN OF ACUSHNET

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

Wednesday, December 13, 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, November 8, 2017, Regular Session

**IV. Old Business:**

1. Friends of the ACOA Discussion, votes may be taken
2. Expanding Programming – Building Coverage for Saturday Programming, first Saturday of every month, votes may be taken
3. Memory Café call for volunteers, grant opportunities and information, review of matters presented, votes may be taken

**V. New Business**

1. **New Building Use Policy** – Presented for First Reading; review of matters presented, votes may be taken
2. **New Day Trip Policy** – Presented for First Reading; review of matters presented, votes may be taken
3. Review of ACOA Budget, FY 2019, votes may be taken
4. ACOA 2017 Report, Town of Acushnet Year End Report Booklet, 2017, votes may be taken
5. Reading of letter submitted to the Board of Selectmen from Gerard Bergeron concerning Board of Directors, ACOA

**VI. Director's report:**

**VII. Monthly Financial Statement:**

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

**IX. Future Business:**

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

**X. Adjournment**