

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

COUNCIL ON AGING

The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable. (Barnstable Town Administrative Code)

DATE OF MEETING: **Wednesday, December 19, 2018**

TIME: 9:00 AM

PLACE: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

Time Guide: AGENDA

9:00 Call to Order, establishment of quorum
• Welcome new COA member, Merrill Blum

9:10 Approval of Minutes

9:15 Citizen's Public Forum

(COA policy states that no item brought before the Council in the Public Forum shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.)

9:20 Director's Report: Madeline Noonan

9:35 FBCOA: Stephanie Danneman, President

9:40

- Old business
 - **COA handbook draft review**
- New business
 - *Distribution/ beginning discussion of the **COA self-assessment results***

COA MEMBERS:

Please review your copies of the COA Handbook draft and the self-assessment; bring them, along with your questions, concerns, and suggestions to this December meeting.

10:20 For the Good of the Council
• *Chairperson's remarks: John Alden*

10:30 Adjournment

The list of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if so voted, the subcommittee may go into executive session.

Next meeting: Wednesday, January 16, 2019