

COUNCIL ON AGING AGENDA

May 14, 2019 4:45 P.M. RiverMills Center, 5 W. Main Street

- 1. Pledge of Allegiance
- 2. Public Input
- 3. Business Reports
 - i. Minutes of April 9, 2019
 - ii. April Fiscal Report
 - iii. Executive Director's Report
 - iv. S.A.L.T.
 - v. Friends Meeting Minutes
 - vi. Café report
- 4. Board Elections
- 5. MCOA grant close out for "Keep Moving Walking Club"
- 6. Meetings at C.O.A. during City Hall Renovations
- 7. Installation of Cameras and Fencing for Roof
- 8. New Car Update
- 9. Volunteer Dinner Recap
- 10. Final Budget Approval
- 11. New Business

Reminder – if you cannot attend a meeting please call the Director or Chairperson to be excused. If you have any items for the agenda, please contact the Director or the Chairperson, Susan Tawrel, 592-5637 or Vice Chairperson, Sherryl Gelinas, 593-6054, by noon on the 1st of the month.