TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Middleborough Council on Aging – COA Board of Trustees

DAY AND DATE OF MEETING: Wednesday, March 13, 2019

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Council on Aging, 558 Plymouth Street, Middleborough

MEMBER OF PUBLIC BODY POSTING MEETING: Holly Begley, Assistant to the Director, COA

POSTED BY TOWN CLERK’S OFFICE: Rec. March 8, 2019 @ 3:14 pm

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK’S OFFICE: DATE: TIME:

AGENDA

1) CALL TO ORDER

2) ACCEPT MINUTES

3) REPORT FROM COA FINANCE COMMITTEE

4) DIRECTOR’S REPORT

5) OLD BUSINESS
   a) Board Positions - results of Selectmen’s meeting
   b) Newsletter - distribution updates
   c) Maxim Foundation - newsletter mailing

6) COMMITTEE REPORTS
   a) Sub-Committee Reports
      i) Personnel Committee
   b) Representative Reports
      i) Legislative Issues
      ii) OCES-
      iii) OCPC-
   b) Department Reports
      i) Day Care Program
      ii) Nutrition Program
      iii) Activities/Recreation Program
      iv) Health/SHINE Program

7) OTHER BUSINESS ------------
   a) Budget updates - March 4th at BOS
   b) MSE Updates
   c) Video production

8) CORRESPONDENCE -----------

9) NEW BUSINESS ---------------
   a) Anniversary Celebration of the reopening of Ye Old Shoppe?
   b) June 22, Saturday, COA hosting as one of the sites for Oliver House Gala as part of the Middleboro 350 celebration

10) NEXT REGULAR MEETING ----- April 10, 2019---- 7:00PM

11) ADJOURNMENT-----------------