

**COUNCIL ON AGING MEETING
MONDAY, FEBRUARY 13, 2012 – 10:00 A.M.
ASHBURNHAM TOWN HALL
LOWER LEVEL CONFERENCE ROOM**

- SALUTE THE FLAG
- REPORT FROM SECRETARY
 - Approval of December 12, 2011 COA Minutes
- REPORT FROM TREASURER
- REPORT FROM OUTREACH
 - Accept resignation from Ron Lewis
- OLD BUSINESS
 - Interim Director's update on the MOC Meals/Nashoba Board of Health
 - Discuss the future of the "COA Newsletter."
 - Prepare for the Forever Young Club Chinese Auction that is held at the June Downtown Day – donations accepted
 - Promote Social Van Trips and Wilson Bus Line Trips
- NEW BUSINESS
 - Review new Van Drivers & MOC/MOW "Inclement Weather Policy."
 - Review new MOC/MOW reporting structure
 - Discuss the three possible grants available
 - Discuss Interim Director's absence due to health issues with Transportation Coordinator Claude Daigle covering
- OTHER MATTERS
- ANNOUNCEMENTS
 - Friends of the Ashburnham Senior Center, Inc. will meet in February 2012 to decide its future.
- ADJOURNMENT