

DUXBURY COUNCIL ON AGING

BOARD AGENDA

Wednesday, August 12, 2009

Walker Room—Second Floor of the Senior Center

Beginning at 8:30AM

1. Call the meeting to order (John Madden)
2. Review minutes from June 2009 Board Meeting Minutes (John Madden)
3. Reports
 - a. Director's Report (Joanne Moore)
 - b. OCES Update (Pauline Flynn)
 - c. OCPC Update (Jim Taylor)
 - d. Local Housing Partnership (Matt Walsh)
 - e. Interfaith Council Update (Betsy Stevens)
 - f. Advisory Committee (Betsy Stevens)
 - i. Gift certificate for Tom Chapman
 - g. Friends Financial Update (Bill Kearney)
 - h.
4. Old Business
5. New Business
 - a. Open forum

*Next meeting of the COA Board will be held on
Wednesday, September 9, 2009*

<p>DON'T FORGET TO SEE NANCY OATES TO GET SWORN IN AS A BOARD MEMBER. THANKS!</p>
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