

# **DUXBURY COUNCIL ON AGING**

## **BOARD AGENDA**

Wednesday, September 9, 2009

Walker Room—Second Floor of the Senior Center

Beginning at 8:30AM

1. Tom to take pictures
2. Call the meeting to order (John Madden)
3. Review minutes from August 2009 Board Meeting Minutes (John Madden)
4. 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 Discussions (Betsy Stevens)
    - i. Discussion regarding gifts for extraordinary volunteers
    - ii. Accreditation Celebration October 22, 2009 from 5:30-7:30 PM
  - g. Friends Requests (Bill Kearney)
5. Old Business
6. New Business
  - a. Open forum

*Next meeting of the COA Board will be held on  
Wednesday, October 14, 2009*

**Tom Corn will be coming in to take pictures of the Board so we can highlight you on the VOLUNTEER Board downstairs!**