

# **DUXBURY COUNCIL ON AGING**

## **BOARD AGENDA**

Wednesday, October 14, 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 September 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 Discussions (Betsy Stevens)
  - g. Friends Requests (Bill Kearney)
4. Old Business
5. New Business
  - a. Open forum

*Next meeting of the COA Board will be held on  
Thursday, November 12, 2009 @ 8:30 AM*

NOTE THE CHANGE OF DATE!!!! Wednesday 11/11 is a holiday this year!

<p><b>Please attend the Accreditation Celebration which will take place on Thursday, October 22, 2009 from 5:30 PM to 7:30 PM</b></p>
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