DUXBURY COUNCIL ON AGING

BOARD AGENDA

Wednesday, December 9, 2009 Walker Room—Second Floor of the Senior Center Beginning at 8:30AM

- 1. Call the meeting to order (Pam Campbell Smith)
- 2. Welcome Richard MacDonald, Town Manager
- 3. Review minutes from November 2009 Board Meeting Minutes (Pam Campbell Smith)
- 4. Reports
 - a. Director's Report (Joanne Moore)
 - b. OCES Update (Pauline Flynn)
 - c. OCPC Update (Jim Taylor)—No meeting
 - d. Local Housing Partnership (Matt Walsh)
 - e. Interfaith Council Update (Betsy Stevens)
 - f. Advisory Committee Discussions (Betsy Stevens)-No requests
 - 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, January 13, 2010

Wishing you a happy and healthy holiday season!