

DUXBURY COUNCIL ON AGING

BOARD AGENDA

Wednesday, January 13, 2010

Walker Room—Second Floor of the Senior Center

Beginning at 8:30AM

1. Call the meeting to order (John Madden, Board Chair)
2. Review minutes from December 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)
 - i. Pet food drive
 - ii. NCOA Conference
 - g. Friends Requests (Bill Kearney)
4. Old Business
5. New Business
 - a. Open forum

*Next meeting of the COA Board will be held on
Wednesday, February 10, 2010*