## **MEETING NOTICE**

## **COUNCIL ON AGING**

RECEIVED TOWN CLERK

PLACE OF MEETING:

229 HUTTLESTON AVENUE

2011 DEC -5 P 12: 46

DATE AND TIME:

WEDNESDAY, DECEMBER 13, 2017 - 9:00 A.M. EN.

**MEETING OF:** 

MONTHLY BOARD MEETING

## **MEETING AGENDA**

- 1. Meeting Notice, Legally Posted on December 5, 2017
- 2. Call to Order
- 3. Minutes of October 2017 Council Meeting
- 4. Financial Report
- 5. Old Business
  - a) MassDot New Van Spring 2018
  - b) Thanksgiving Day Dinner
  - c) Veterans Day Celebration
- 6. New Business
  - a) Budget due 12/30/17
  - b) HTK Architect's Facility Tour 11/15/17
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment

Anne Silvia, Executive Director

Jack Oliveira, Board Member

Date