

LAUREZ

COUNCIL ON AGING

BOARD OF DIRECTORS MEETING MINUTES 12/16/2015

IN ATTENDANCE: COA Director Lynne Stanton, Dot DiChiara, Ron Mertens, Laurel Puchalski

Guest: Anita Wright (consultant)

CALL TO ORDER Meeting called to order at 9:35 a.m.

MINUTES

Motion was made by R. Mertens, seconded by D. DiChiara, and it was voted to accept the amended Minutes from the November 15, 2015 meeting.

TREASURER'S REPORT

Motion was made by L. Puchalski, seconded by R. Mertens, and it was voted unanimously to accept the Treasurer's report.

DIRECTOR'S REPORT

Director L. Stanton gave her Director's report. (see attached)

- **Budget :** Director L. Stanton is going to ask that the current expense line remain the same, due to possible van repairs and expenses
- **Discussion on goals to be presented with Budget request**
 - Increase participation in all programs - target "boomers"
 - Outreach to those experiencing loneliness
 - Outreach to those experiencing grief to include follow up / literature / professionals in the field
 - Outreach via newsletter to indicate future goals of COA

SENIOR CENTER

- **Discussion**
- **Meeting with BOS on 12/28 to follow up on Electric Light Department facility tour, Building Inspector's recommendation of using land behind Fire Station, commitment of land parcel, and the necessity of COA using more space in the meantime at Town Hall. A. Wright, consultant for project, will present. COA Board members encouraged to attend.**

NEXT MEETING: January 20, 2016, 9:30 a.m., Town Hall

Adjourned: 11:25 a.m. on a motion made by L. Puchalski, seconded by D. DI Chiara and unanimously voted.

RESPECTFULLY SUBMITTED BY Laurel Puchalski

TOWN OF GROVELAND
2016 JAN 20 PM 12:15
TOWN CLERK
RECEIVED/POSTED