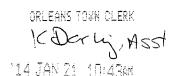


Orleans Council on Aging BOARD OF DIRECTORS MEETING

Wednesday, January 29, 2014 1:00 p.m.

Sunroom, Orleans Senior Center 150 Rock Harbor Road Orleans, MA 02653



AGENDA

- Call to Order
- Secretary's Report
 - Approval of Minutes from the December 4, 2013 COA Board of Directors Meetings**
 VOTE REQUIRED
- Chairperson's Report
- Financial Report
 - Discussion of COA Funds and Investment Constraints (Christine Lorge, Town of Orleans Treasurer/Collector and David Withrow, Town of Orleans Finance Director)
 - Review December 2013 Monthly Budget Summary**
- Director's Report**
 - Update on COA Programs, Personnel, Building & Grounds, and Miscellaneous
- Old Business
 - Approve Amended Draft of Revised Bylaws ** VOTE REQUIRED
 - Approve Draft Policy for Accepting Gifts ** VOTE REQUIRED
 - Discussion of Customer Service Policy**
 - Discussion of Public Internet Use Policy**
- New Business
 - Discussion of Needs Assessment
 - Transportation Committee Report
- Report of Friends' Representative
- Items for Future Meeting Agendas
 - Participant Behavior Policy
- Public Comment
- Adjournment

**Copies of supporting materials on file at the Orleans Council on Aging