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CITY CLERK, SALEM, MASS.

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**AGENDA FOR THE
REGULAR MEETING
SALEM COUNCIL ON AGING
WEDNESDAY, December 21, 2011**

The Regular Meeting of the Salem Council on Aging will be held on **Wednesday, December 21, 2011 at 6:30 p.m.** at the office of the Council, 5 Broad Street, Salem, Massachusetts.

Board Members Present:
Board Members Absent:
Also Present:

1. MINUTES OF PREVIOUS MEETING

A vote will be taken to waive the reading of (or read) and accept (or amend) the Minutes of The previous meeting held on Wednesday, November 16,, 2011.

2. COMMENTS/RECOMMENDATIONS OF THE CHAIRPERSON

- Welcome to everyone and thanks the Board and staff of the COA for a great year of service to Salem and the Friends of the Council on Aging for being incredibly supportive of the COA.

3. REPORT OF THE EXECUTIVE DIRECTOR/Assistant Director

- Thank you'd publicly to many groups for donations to seniors – Moose lodge, Robbie George from NS Carting, Ward Two Social club, Connie Arlander from Collins Middle school, Essex Masonic Lodge, Friends of the SCOA.
- Doug will give a report at the January meeting on all activities, programs, attendance from November and December 2011.

4 TREASURER'S REPORT Update on budget and accounts

5. COMMITTEE REPORTS

6. NEW BUSINESS

7. VISITOR COMMENTS – Opportunity for Visitors to speak

8. NEXT BOARD MEETING will be on Wednesday, January 18, 2012

9. VOTE TO ADJOURNMENT

**Know Your Rights under the Open Meeting Law M.G.L. c. 39 §23B and
City Ordinance Sections 2-2028 through 2-2033.**

This notice posted as "Official Bulletin Board"
CITY Hall
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