

# AGENDA

## **WAYLAND COUNCIL ON AGING**

**February 1, 2011**

**7:00pm**

Agenda items may be taken out of order

---

### **PUBLIC COMMENT**

---

### **MINUTES**

Review January 4, 2011 Minutes for  
Approval

---

### **COMMITTEE/BOARD REPORTS**

1. Bay Path (Evelyn Ekmejian)
  2. Tax Relief (Geoff Smith)
  3. Friends of the Wayland Council On Aging (Betsy Willard)
  4. Directors Report (Julie Secord / JoAnn Kunz)
  5. Feasibility Study Committee Update (Bill Sterling)
  6. PILOT (Mary Antes)
- 

### **AGENDA ITEMS**

1. Personnel update: Nancy Mandeville starting
  2. Transportation meeting-Mary Antes
  3. Metro West Healthcare Foundation meeting-JoAnn
  4. Outside presenters policy-JoAnn and Julie
-