

WAYLAND COUNCIL ON AGING

March 1, 2011

4:00-7:00: Strategic Planning Meeting, Selectmen's Room, Town Hall

Light dinner to be served.

7:00pm: COA Board meeting, Senior Center

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. Feasibilty Study Committee Update (Bill Sterling)
- 6. PILOT (Mary Antes)

AGENDA ITEMS

- 1. Personnel update: Nancy Mandeville
- 2. Transportation meeting-Mary Antes
- 3. Metro West Healthcare Foundation meeting-JoAnn/Mary/Betsy
- 4. Policy on outside speakers/presenters-JoAnn/Julie