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**TOWN OF BOURNE**  
**Bourne Council on Aging**

Agenda for Regular Meetings

**DATE: April 18, 2019    TIME: 11:00 am    PLACE: COA Conference Room  
at the Community Center**

**AGENDA ITEM**

- 1. Appointment of temporary secretary for April, May, and June**
- 2. Public Comment**
- 3. Review and acceptance of Minutes of previous meetings**
- 4. Highlights of written reports to be incorporated in current Minutes**
  - a. Outreach – Lois Carr**
  - b. BTY Supportive Day Care – Debora Oliviere-Llanes**
  - c. Director's Report – Felicita Monteiro**
- 4. Do we need to continue a liaison with the Friends meetings?**
- 5. Discuss the need, if any, to amend the COA by-laws as to what constitutes a quorum for meetings. If so create the wording for the amendment. This by-law change would be marked up for a vote at the April meeting then sent to the Select Board and Town Counsel for approval**
- 6. Discussion as to the creation of a membership committee. Should be voted into the minutes, Gerri (?) and Ken have already volunteered for this committee.**
- 7. What do we need to do as a board to be creative and vibrant?**

**Kenneth Blanchard, Chair**

**Bourne Council on Aging**