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Town of Bourne

2018 APR 17 AM 8:48

Board, Committee, or Commission: **Bourne Council on Aging**

TOWN CLERK BOURNE

Schedule of Regular Meetings

<u>Date</u>	<u>Time</u>	<u>Place</u>
April 19, 2018	1:00 PM	Sagamore Fire Station Meeting Room

Agenda Items

1. Public Comment
2. Review and acceptance of Minutes of previous meeting
3. Highlights of written reports to be incorporated in current Minutes
 - a. Outreach - Lois Carr
 - b. BTY Supportive Day Care- Debra Oliviere-Llanes
 - c. Director's Report - Felicita Monteiro
4. Discuss and establish a new position of Liaison to The Friends of the Bourne COA for the purpose of creating a strong line of communication with the Friends Board.
5. Discuss and establish a new meeting time for the Board so the Liaison can attend the Friends Board meeting.
6. Discuss and appoint a nominating committee for the officers for the next fiscal year.

Signed:



Kenneth Blanchard
Chair, Bourne Council on Aging

cc: Town Clerk