

TOWN OF BOURNE

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

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TOWN CLERK BOURNE

Agenda for Regular Meetings

DATE: **January 17, 2019**

TIME: **11:00 am** PLACE: **COA Conference**

Room at the Community Center

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 – Debora Oliviere-Llanes
 - c. Director's Report – Felicita Monteiro
4. Do we need to continue a liaison with the Friends meetings?
5. Do we need to identify the various entities using the Community Building?
6. Continuing discussion from November meeting. Reports of members having attended the training sessions in Barnstable and Falmouth
7. Can we identify observations, trends, and needs within the COA that can be addressed by committees made up of board members?
8. What do we need to do as a board to be creative and vibrant?

Kenneth Blanchard, Chair

Bourne Council on Aging