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TOWN CLERK BOURNE Bourne Council on Aging

Agenda for Regular Meetings

DATE: **February 21, 2019** TIME: **11:00 am** PLACE: **COA Conference 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 – 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. **Can we identify observations, trends, needs within the COA that can be addressed by committees made up of board members?**
7. **Continuing discussion from November meeting. Reports of members having attended the training sessions in Barnstable and Falmouth**
8. **What do we need to do as a board to be creative and vibrant?**

Kenneth Blanchard, Chair

Bourne Council on Aging