

**DUE TO LACK OF QUORUM,
THIS MEETING IS BEING CANCELLED.**

TOWN OF BOURNE

Bourne Council on Aging

Agenda for Regular Meetings

**DATE: March 21, 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. 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, Jim, and Ken have already volunteered for this committee.**
- 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**