

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, Geri, 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

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