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Council on Aging Agenda 12/15/2005

ARLINGTON COUNCIL ON AGING

john f. jope, lcsw, lmhc

shirley chapski, secretary

mcoa-certified
executive director

the mission of the council on aging is to provide
advocacy and support services
to help arlington elders
live dignified and independent lives

Thursday, December 15, 2005, 7:30 PM

*The annual election of Council officers, normally held at the May meeting,
has been postponed until this meeting*

1. Call to Order
2. Minutes of November 17 meeting
4. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
5. Report from Executive Director
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. Transportation Committee
 - e. Sevoyan Bequest Committee
7. Unfinished Business
 - a. election of officers
 - b. budget items
 - c. update: joint COA/ASA boards meeting, January 12, 2006
 - d. any other unfinished business
8. New Business
 - a. discussion: letter from the Director to the board re: board leadership
 - b. any other new business

next scheduled meeting: Thursday, January 19, 2006