## TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, Notice is hereby given of The Council on Aging scheduled monthly meeting for

## Thursday June 20, 2019 at 6 PM

at the Senior Center,

First Floor Drop In room (first floor), 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

Susan Carp, MS Executive Director

Jim Munsey, Co-Chair Rick Fentin, Co-Chair Marge Vanderhill, Secretary

The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

## **COA Agenda**

- 1. Call to order
- 2. Citizen's Open Forum
- 3. Minutes of the May 16, 2019 meeting for approval
- 4. Executive Director's Report
- 5. Report of the Chair
- 6. Minuteman Senior Services Report: Marge Vanderhill
- 7. Old Business:
  - a. Age Friendly Update
  - b. Capital Fundraising Campaign
  - c. Building Renovation Status
  - d. Program Locations during construction
  - e. Arlington for All Ages 5K race
  - f. Confirm Nominations for officers and Vote for Chair and Secretary
- 8. New Business
  - a. Board Vacancy
  - b. Arlington for All Ages 5K Race
  - c. Sevoyan Trust Requests
- 9. Adjourn

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Next meeting: September 19, 2019