

TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Middleborough Council on Aging – COA Board of Trustees

DAY AND DATE OF MEETING: Wednesday, March 13, 2019

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Council on Aging, 558 Plymouth Street, Middleborough

MEMBER OF PUBLIC BODY POSTING MEETING: Holly Begley, Assistant to the Director, COA

POSTED BY TOWN CLERK'S OFFICE: Rec. March 8, 2019 @ 3:14 pm

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text] CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

- 1) CALL TO ORDER
- ACCEPT MINUTES
- REPORT FROM COA FINANCE COMMITTEE
- **DIRECTOR'S REPORT**
- OLD BUSINESS
 - a) Board Positions- results of Selectmen's meeting
 - b) Newsletter- distribution updates
 - c) Maxim Foundation- newsletter mailing
- COMMITTEE REPORTS
 - a) Sub-Committee Reports
 - i) Personnel Committee
 - b) Representative Reports
 - i) Legislative Issues
 - ii) OCES-
 - iii) OCPC-
 - b) Department Reports
 - i) Day Care Program
 - ii) Nutrition Program
 - iii) Activities/Recreation Program
 - iv) Health/SHINE Program
- OTHER BUSINESS ----
 - a) Budget updates- March 4th at BOS

 - b) MSE Updatesc) Video production
- CORRESPONDENCE -----
- NEW BUSINESS ----
 - a) Anniversary Celebration of the reopening of Ye Old Shoppe?
 - b) June 22, Saturday, COA hosting as one of the sites for Oliver House Gala as part of the Middleboro 350 celebration
- 10) NEXT REGULAR MEETING ----- April 10, 2019---- 7:00PM
- 11) ADJOURNMENT-----