



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Middleborough Council On Aging – Board of Trustees/COA Finance Committee

**DAY AND DATE OF MEETING:** Wednesday, June 13, 2018

**TIME OF MEETING:** 1:00 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. June 7, 2018 @ 4:19 PM

*LB*

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:** DATE:

TIME:

### **AGENDA**

- 1) CALL TO ORDER
- 2) ACCEPT MINUTES
- 3) REPORT FROM COA FINANCE COMMITTEE
- 4) DIRECTOR'S REPORT
- 5) OLD BUSINESS
  - a. Board Appointments
  - b. National Day of Caring
  - c. Sun Shades for Day Program
- 6) 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



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- iii) Activities/Recreation Program
- iv) Health/SHINE Program

7) OTHER BUSINESS -----

8) CORRESPONDENCE -----

9) NEW BUSINESS -----

- a) Memory Café Grant

10) NEXT REGULAR MEETING ----- September 12, 2018, 7:00PM

11) ADJOURNMENT-----