Town of Norwell Council on Aging Notice of Board Meeting

Date and Time: February 4, 2019 4:30 PM

Location: Norwell Council on Aging

293 Pine Street

Norwell, MA 02061

Agenda

1. Call to Order

- 2. Review of Prior Meetings Minutes (Nov 19th & Dec 10th)
- 3. Director's Report
- 4. Report from Janet Ritsko, Liaison to South Shore Elder Services
- 5. Discussion/Action Items
 - a) Annual Report to the Commonwealth
 - b) Discussion regarding adoption of the COA Bylaws
 - c) Administrative Matters (voucher approvals)
- 6. Unanticipated Topics
- 7. Adjourn