## Town of Norwell Council on Aging Notice of Board Meeting

Date and Time: May 13, 2019 4:30 PM

Location: Norwell Council on Aging

293 Pine Street

Norwell, MA 02061

## Agenda

- 1. Call to Order
- 2. Review/Acceptance of Prior Meeting Minutes
- 3. South Shore Elder Services Update
- 4. Director's Report
- 5. Discussion/Action Items
  - a) Summer Fest Planning
  - b) Adoption of COA Board Bylaws
  - c) Administrative Matters (voucher approvals)
- 6. Unanticipated Topics
- 7. Adjourn