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

Date and Time: September 9, 2019 4:30 PM

Location: Norwell Council on Aging

293 Pine Street

Norwell, MA 02061

## Agenda

- 1. Call to Order
- 2. Welcome of new Board Members
  Alexis Levitt
  Amy Hudspeth-Cabell
- 3. Review/Acceptance of Prior Meeting Minutes
- 4. South Shore Elder Services Update
- 5. Friends of the Norwell COA Update
- 6. Director's Report
- 7. Discussion/Action Items
  - Nomination and appointment of COA Board Vice Chairperson and Secretary
  - b) Discussion of the COA FY21 Budget Submission
  - c) Preliminary discussion regarding the name of the Pine Street building
  - c) Administrative Matters (voucher approvals)
- 8. Unanticipated Topics
- 9. Adjourn