

Town of Norwell
Council on Aging
Notice of Board Meeting

Date and Time: November 19, 2018 4:30PM

Location: Norwell Council on Aging
293 Pine Street
Norwell, MA 02061

Agenda

1. Call to Order
2. Review of Prior Meeting Minutes
3. Director's Report
4. Discussion/Action Items
 - a) Update on emergency generator and use of COA as an Emergency Warming Center
 - b) Update on van purchase
 - c) Review and Adoption of Proposed COA Board Bylaws
 - d) Nomination and appointment of a COA Board Chairperson, Vice Chairperson and Secretary
 - e) Administrative Matters (voucher approvals)
5. Unanticipated Topics
6. Adjourn