

**Shirley Council on Aging**  
**Thursday, October 11, 2018 at 11:00 am**  
Shirley Senior Center  
9 Parker Rd, Shirley, MA

**AGENDA**

- **Introduction of guests**
- **Secretary's Report:**
  - Approve Minutes from last meeting**
  - Comments/recommendations**
- **Accept Interim Director's Report**
- **Old Business:**
  - 1. Committee Reports for Discussion only:**
    - a. Shirley Commons discussion with Ed Starzek**
    - b. ByLaws/Rules & Regulations**
    - c. Founders**
    - d. Nomination Committee**
    - e. COA Board to meet, as guests, at other Senior Centers**
- **New Business:**
  - a. Accept resignation of Board Member**
  - b. Review Board goals**
- **Any other business not reasonably anticipated by the Chair**
- **Public comments (if any)**
- **Adjourn**

**Town Clerk: Please post consistent with Open Meeting Laws**