## Shirley Council on Aging Thursday, October 18, 2018 at 11:00 am

Town Offices Keady Way, 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 update
    - 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**