

TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Middleborough Council on Aging – Board of Trustees

DAY AND DATE OF MEETING: Wednesday, February 14, 2018

TIME OF MEETING: 3:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Council on Aging, 558 Plymouth Street, Middleborough

MEMBER OF PUBLIC BODY POSTING MEETING: Holly Begley, Assistant to the Director, COA

POSTED BY TOWN CLERK'S OFFICE: Rec. Feb. 9, 2018 @ 4:21 PM

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***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

- 1) CALL TO ORDER
- 2) ACCEPT MINUTES
- 3) REPORT FROM COA FINANCE COMMITTEE
- 4) DIRECTOR'S REPORT
- 5) OLD BUSINESS
 - Budget Overview- Town Manager, Robert Nunes
 - Board Position Posting
 - Solar Energy Panels at the COA
 - Kitchen equipment update completed
- 6) COMMITTEE REPORTS
 - a) Sub-Committee Reports
 - i) Personnel Committee
 - b) Representative Reports
 - i) Legislative Issues
 - ii) OCES-
 - iii) OCPC-
 - b) Department Reports
 - i) Day Care Program
 - ii) Nutrition Program
 - iii) Activities/Recreation Program
 - iv) Health/SHINE Program
- 7) OTHER BUSINESS -----
- 8) CORRESPONDENCE -----
- 9) NEW BUSINESS -----
 - a. Overview of outreach services- Maureen Nicholson
- 10) NEXT REGULAR MEETING ---- March 14, 2018
- 11) ADJOURNMENT-----