

**CANTON COUNCIL ON AGING
500 PLEASANT STREET
CANTON, MA 02021
781 828 1323**

The Council on Aging will be having a board meeting
Monday, January 7, 2019 at 11:00AM.

Where: Canton Senior Center
500 Pleasant Street
Canton, Ma 02021

Agenda

1. Attendance
2. Acceptance of last month's meeting minutes
3. Director's Report

Outreach Workers Report

December/January (attachment 1)

Program Coordinators position

Holiday Party – December 11 at Brookmeadow Country Club

Fence at the Senior Center approved!

New room

HVAC – Kitchen unit/Main heating unit

February 14 – Valentine Day at the Canton Town Club

Ethics test

Master Plan meeting at the Senior Center

5. Trip Report
6. Old/New Business – 1) Betty Lethin plaque 2) Discussion about changing time/day of meeting 3) HVAC 4) Senior Olympics 5) Name change just keeping it as old business so we do not forget to discuss at future time
7. Topics not anticipated by the Chair 48 hours in advance of the meeting
8. Adjournment