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**Northampton Council on Aging Board Meeting**  
**AGENDA**

**Thursday, July 12th, 2018**

**3:30 pm**

At the Northampton Senior Center, 67 Conz Street, Northampton

Public Session

Review and Approval of Minutes: June 14th, 2018

Introduction of new Board Member(s)

Old Business

- Review of procedures for conducting board meetings ie. Roberts Rules
- Update on Policy Committee's review of the Code of Conduct Policy and COA By-Laws
- Update on Age-friendly/Dementia Friendly Initiative, ie. AARP and Tufts Grant Applications

Highland Valley Elder Services Report

New Business

- Outreach & Food Security: Collaborations-Red Bag, Mobile Market, Tuesday Market Shuttle, Salvo House, and Northampton Neighbors.
- New Developments: Assessments of fee structures, rentals, programs, marketing, chronicle, transportation, etc.

Other

Next Meeting

Thursday, Sept.13th, 2018, 3:30 Northampton Senior Center

