

# **Northampton Council on Aging Board Meeting**

## **AGENDA**

**Thursday, October 11th, 2018 , 3:30 pm**

At the Northampton Senior Center, 67 Conz Street, Northampton

### Public Session

Staff Reports: Jenn Carbery, Transportation Coordinator, Michele Dihlmann, Social Worker

Review and Approval of Minutes: Sept 13th, 2018

### Old Business

- Review and Vote on Policy Committee's revisions of the Code of Conduct Policy and COA By-Laws.
- Discussion of Requirements by funders, current services to non-seniors, programming for 55-59 year olds and inter-generational opportunities.

### Elder Vision Report

Highland Valley Elder Services Report

### New Business

- Assistant Director's Report: Volunteer Recruitment and Trainings, Arts and Culture Committee and Policy Review Committee,
- Director's Report: PR and Chronicle updates, Financial Aid Fund, Annual Appeal and gift fund solicitation in Chronicle, Capital Improvement Request, Donation from Cedar Chest, EOEAA Report, Cultural Arts Grant, developments around being a site for Arts Night Out and collaborations with the Downtown Northampton Association.

Other

Next Meeting

Thursday, Nov.8th, 2018, 3:30 Northampton Senior Center

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