

Carlisle Council on Aging PROPOSED AGENDA**
October 16, 2012 Town Hall, 7pm, Carlisle MA

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|---|---------------------|
| 1. Call to Order, introductions | Liz Bishop, Chair |
| 2. Reports | |
| Secretary: September Minutes | Elizabeth Acquaviva |
| Director's Report | David Klein |
| Treasurer's Report: | Verna Gilbert |
| Outreach Coordinator's Report | Angela Smith |
| Social Worker's Report | report acceptance |
| Transportation Coordinator's Reports | Debbie Farrell |
| 3. Updates | |
| Friend's Update | FCOA Rep |
| Carlisle COA Senior Day Trips | Joanne Willens |
| Minuteman Senior Services Update | Jean Sain |
| 4. Committee Information/Old/New business | |
| MA COA Conference | David/Angela |
| Preliminary Budget Planning | David |
| Search Committee Update | Verna |
| Compensation Committee Update | Abha |

Other business – proposed bylaw change/amendment discussion:
Associate members' ability to vote at board meetings in absence of voting
members in order to achieve a quorum.

5. Adjournment - Next meeting: Tuesday, November 20th 10:35am Town Hall

**If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net**

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'