

Carlisle Council on Aging PROPOSED AGENDA\*\*

April 24, 2011 Town Hall 7pm , **ConsCom Work area, 2<sup>nd</sup> floor**, Carlisle MA

1. Call to Order Liz Bishop, Chair

2. Reports/Committee Updates

Secretary: March Minutes	Elizabeth Acquaviva
Friend's Report	FCOA Rep
Social Worker's Report	report acceptance
Transportation Coordinator's Reports	Debbie Farrell
Outreach Coordinator's Report	Angela Smith
Minuteman Senior Services Update	Jean Sain/Phyllis Goff
Treasurer's Report:	Abha Singhal
Director's Report	Debra Siriani, COA Director

3. Old/New business

Director's Comments Debi Siriani

- LRTA VAN news
- PT Van Driver update

Committee Updates based on LRP: Liz Bishop

- Program Committee – Evaluations Tom Dunkers
- COA Trips Committee – Follow up Joanne Willens
- Nominating Committee Abha Singhal

- Transportation Committee Liz Bishop
- Compensation Committee Abha Singhal

### **Other business?**

## 4. Adjournment

If you are unable to attend or have questions

please call Liz Bishop at 978 764 2249 (c)

or email [Liz\\_bishop@comcast.net](mailto: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.'