

Carlisle Council on Aging
AGENDA

24th MAY 7:00pm TUESDAY
Gleason Library, Hollis Room , Carlisle , MA

- | | | |
|-----|-----------------------------------|-------------------|
| 1. | Call to Order | Marje Stickler |
| | 1a Introduction of guests | |
| 2. | Secretary's Report | Helen Taylor |
| 3. | Treasurer's Report | Abha Singhal |
| 4. | Director's Report | Debi Siriani |
| 5. | Outreach Coordinator Report | Angela Smith |
| 6. | Social Worker's Report | Peter Cullinane |
| 7. | Transportation Coordinator Report | Carol Killpatrick |
| 8. | Friends' Report | Friends' Rep. |
| 9. | Travel | Joanne Willens |
| 10. | Minuteman Senior Services | Jean S/Phyllis G |
| 11. | Old/New Business: | |
| | Year End Budget and Projections | Debi |
| | Nominating Comm Report | Verna |
| | Compensation Comm Report | Abha |
| | Report on Personnel Board Mtg | Debi |
| | Old Home Day Plans | Debi |
| | Any other business | |
| 12. | Next Meeting: June 28th, 7pm | Meeting Place TBD |
| 13. | Adjournment | |

If you are unable to attend or have questions,
Please call Marje Stickler at 978-369-0214
or e-mail mbstick@comcast.net

NOTE: Strategic Long Rang Planning Committee Meeting-Immediately before COA Board Meeting 6pm