

Carlisle Council on Aging PROPOSED AGENDA**
March 27, 2011 Town Hall 10:35 am, **Clark Room**, Carlisle MA

1. Call to Order Liz Bishop, Chair

2. Reports/Committee Updates

| | |
|-------------------------------------|-----------------------------|
| Secretary: February Minutes | Elizabeth Acquaviva |
| Friend's Report | FCOA Rep |
| Social Worker's Report | report acceptance |
| Transportation Coordinator's Report | Debbie Farrell |
| Outreach Coordinator's Report | Angela Smith |
| COA Trips Update | Joanne Willens |
| 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

- Drivers Meeting update – response from drivers
- Fincom/Personnel Board; director's job description/compensation
- LICSW hour changes
- Additional money for fuel to Transportation Account

CHNA update
'NEW' LRTA van update

Committee Updates based on LRP:

Liz Bishop

- Program Committee – Evaluations
- Travel Committee – Follow up

Nominating Committee

Abha Singhal

Additional Follow up from Last Meeting Liz Bishop

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

** 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'