

Carlisle Council on Aging PROPOSED AGENDA\*\*  
May 22, 2011 Town Hall, Heald room 7pm, Carlisle MA

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|--|-----------------------------|
| 1. Call to Order, introductions  | 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                |
| Committee Updates based on LRP:  | Liz Bishop                  |
| · Nominating Committee   | Abha Singhal                |
| · Search Committee   | Verna Gilbert               |
| Other business?  |                             |
| 4. Adjournment   |                             |
| If you are unable to attend or have questions<br>please call Liz Bishop at 978 764 2249 (c)<br>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'