

Carlisle Council on Aging PROPOSED AGENDA**
November 20, 2012 Town Hall, 10:35am, Carlisle MA

1. Call to Order, introductions Liz Bishop, Chair

2. Reports
 - Secretary: October Minutes Elizabeth Acquaviva
 - Director Report David Klein
 - Treasurer Report: to be submitted next month
 - 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
 - Minuteman Senior Services Update Jean Sain
 - Carlisle COA Senior Day Trips Joanne Willens

4. Committee Information/Old/New business
 - FinCom/BOS Budget/hiring Update David/Abha
 - Town Steering Committee Update Abha/Liz B
 - LRP Liz
 - Transportation Committee Liz
 - Bylaw Discussion 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. As well as a written explanation of
Board Meeting attendance.

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'