

2012/2013 Board and Friends:

Attached please find the proposed agenda for next Tuesday's COA board meeting:  
10:35 am, Town Hall, Clark Room.

Below is a copy for quick reference. I am aware that Lillian will not be able to attend, please reply ASAP to this email if you, as a voting board member, are also unavailable. Thank you.

Carlisle Council on Aging PROPOSED AGENDA\*\*  
Tuesday, January 15, 2013 10:35am Clark Room Town Hall

- |                                   |                     |
|-----------------------------------|---------------------|
| 1. Call to Order, introductions   | Liz Bishop, Chair   |
| 2. Reports/Committee Updates      |                     |
| Transportation Coordinator Report | Debbie Farrell      |
| Social Worker's Report            | report acceptance   |
| Secretary: December Minutes       | Elizabeth Acquaviva |
| Director's Report                 | David Klein         |
| Treasurer's Report:               | Verna Gilbert       |
| Outreach Coordinator's Report     | Angela Smith        |
| Carlisle COA Senior Day Trips     | Joanne Willens      |
| Minuteman Senior Services Update  | Jean Sain           |
| Friend's Update                   | FCOA Rep            |
| 3. Old/New business               |                     |
| Mid year budget review            | Verna/David         |
| Grant Updates                     | David               |
| Transportation                    | Liz                 |

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'