

Carlisle Council on Aging AGENDA**

Tuesday, Sept. 17, 2013

7 PM

Clark Room, Town Hall

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| 1. Call to Order | Liz Thibeault, Vice-Chair |
| 2. Reports | |
| Secretary: August Minutes | Elizabeth Acquaviva/Liz Bishop |
| Treasurer's Report: August | Verna Gilbert |
| Social Worker's Report | Report Acceptance |
| Outreach Coordinator's Report | Angela Smith |
| Director's/Transportation Report | David Klein |
| 3. Carlisle COA Senior Day Trips | Joanne Willens |
| 4. Minuteman Senior Services Update | Jean Sain |
| 5. Friends' Update | Friends' Rep. |
| 6. Old/New Business | |
| Discuss Subcommittees and fill positions | Liz Thibeault |
| Records Retention for the Board | Liz Thibeault |
| 7. Other Business ? | |
| 8. Adjournment | |

Next Meeting:

Tuesday, October 15 at 7 PM in the Clark Room, Town Hall

**If you are unable to attend or have questions
please call Liz Thibeault at 978-369-8139 or at
thibeault_liz@comcast.net**

** The meeting agenda lists all topics reasonably anticipated by the Chair and Vice-Chair at the time of posting.

Additional topics not anticipated by the Chair/Vice-Chair may be discussed under agenda item 6: New Business