

Carlisle Council on Aging  
AGENDA  
July 26th 2011

Town Hall 5:30, **Heald Room**, Carlisle MA

1. Call to Order

Welcome – handouts:  
policies/procedures, MCOA executive summary,  
annual report, committee/group listing

Liz Bishop

2. Secretary's Report

Helen Taylor/Elizabeth Acquaviva

3. Social Worker's Report

report acceptance

4. Transportation Coordinator Report

report acceptance

5. Treasurer's Report

Abha Singhal

6. Director's Report

Debi Siriani

7. Outreach Coordinator Report

Angela Smith

8. Friend's Report

Ray Taylor

9. Travel

Joanne Willens

10. Minuteman Senior Services

Jean S/Phyllis G

11. Old/New biz

Revolving Fund updates

Debi

New Hire update

Verna

LRTA/personnel board  
mosquito article

Debi

Strategic Long Range Plan (SLRP)

Last month's results/personnel board

Liz

Any other business?

13. Adjournment

**Next Meeting: September 27<sup>th</sup> 7pm Heald Room**

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)