

Carlisle Council on Aging PROPOSED AGENDA**
September 18, 2012 Town Hall, 7pm, Carlisle MA

1. Call to Order, introductions

Liz Bishop, Chair

2. Reports/Committee Updates

Secretary: June Minutes	Elizabeth Acquaviva
Director's Report	David Klein
Treasurer's Report:	Verna Gilbert
Outreach Coordinator's Report	Angela Smith
Social Worker's Report	report acceptance
Transportation Coordinator's Reports	Debbie Farrell
Friend's Update	FCOA Rep
Carlisle COA Senior Day Trips	Joanne Willens
Minuteman Senior Services Update	Jean Sain

3. Old/New business

"My Senior Center" Discussion	David/Liz/Verna/Angela
Friends of the Carlisle COA Grant info	David/Friends Rep
Preliminary Budget Planning	Liz/David

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**

** 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'