

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Council on Aging Board Meeting

Date: July 9th, 2013

Time: 8:45 A.M.

Location: Mayor's Chambers, City Hall, 4<sup>th</sup> Floor

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Agenda Items to be addressed:

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- I. Call to Order
  - II. Approval of June Minutes
  - III. Directors Update
  - IV. Board Updates
    - A. BayPath Elder Services, Inc.
  - V. Old Business
    - 1. Coats System
    - 2. COA Party Committee
    - 3. New Senior Center Committee reports- Building Committee-Jim Confrey
    - 4. By-law update
  - VI. New Business
    - A. Present proposed Executive Office of Elder Affairs Budget for 2013-2014 funding application
    - B. Discuss how we can help with the Friend of Marlborough Seniors Main Street Family Festival-Saturday, August 3<sup>rd</sup>, 2013 at 12:00
  - VII. Old Business
- Adjourn

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.