

City of Gloucester
Council on Aging
Tuesday, November 5, 2019
Annual Meeting
9:30 am
Rose Baker Senior Center
6 Manuel F. Lewis Street, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2019 OCT 31 AM 8:33

AGENDA

1. Call to Order
2. Approve minutes of meeting September 3, 2019 (October 1st meeting did not make a quorum, meeting was postponed to November 5)
3. Annual Meeting of the Council on Aging - Election of Officers
4. Old Business:
 - a) Nutrition Program Updates: Fred Cowan
 - b) By-Laws Status Valerie Gilman
5. New Business:
 - a) Title III B Older Americans Grant Increase of \$1,650.00
Salary amount for Outreach Coordinator now \$9,841.00 (was \$8,190)
 - b) Board members invited to attend MIM November 6 meeting at Cruiseport Gloucester to receive an update on the "Seniors on the Go initiative" to-date and help brainstorm how we might increase participation in this important program.
6. Adjourn

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Next COA Board meeting December 3, 2019 at 9:30 am.