



TOWN OF BERKLEY

MEETING NOTICE

Received: <u>2/4/19</u>	Time: <u>11:20 AM</u>
Posted: <u>2/4/19</u>	Time: <u>11:20 AM</u>
K. Perkins	
Town Clerk	

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: _____ Council on Aging _____

Date & Time of Meeting: _____ February 7 2019 11:00 AM _____

Location of Meeting: _____ Activity Room _____

(physical address including
room # or name if applicable) _____ 1 North Main Street _____

_____ Berkley MA 02779 _____

Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

I. Call to Order at 11:00

II. Minutes that need to be approved:

1. Minutes from January

III. Treasurer's Report

1. Report on Financial Status
2. Develop a Financial Plan for remainder of fiscal year

IV. Committee Reports:

1. Report on Program Committee; review of matters votes may be taken
 - a. Tai Chi review of matters votes may be taken;
 - b. Yoga; review of matters votes may be taken
 - c. Body in Motion; review of matters votes may be taken
 - d. Quilting; review of matters votes may be taken
 - e. Aerobics review of matters votes may be taken
 - f. Mah Jong; review of matters votes may be taken;
 - g. Special Programs; review of matters votes may be taken
 1. Coffee Café; review of matters votes may be taken
 2. Movie Days; review of matters votes may be taken
 3. Brown Bag; review of matters votes may be taken
 4. Coffee and Chat; review of matters votes may be taken
 5. Need quotes for bus to Paw Sox game
 6. Trip to Newport Playhouse?
 7. Other trip ideas?

V. Old Business

1. Discussion on Director's Position; review of matters votes may be taken

2. Discussion on My Senior Center Software; review of matters votes may be take
3. Discussion on Newsletter; review of matters votes may be taken
4. Discussion on Rules for Senior Center; review of matters votes may be taken
5. Discussion on Board of Health Requirements; review of matters votes may be taken
6. Discussion on “new” programs; review of matters votes may be taken Trip to Newport Flower Show
7. Discussion on MCOA; review of matters, votes may be taken – movie license
8. Discussion on Hours of Operation at the center, review of matters, votes may be taken
9. Discussion on cleaning our closet and shed; review of matters, votes may be taken
10. Discussion on Volunteer hours; review of matters, votes may be taken
11. Discussion on Conflict of interest; review of matters, votes may be taken

VI. New Business.

1. Trip to Newport Flower Show
2. Tablets for Seniors
3. Mindfulness

VII Future Business:

Public Input

VIII Adjournment: Next Scheduled Meeting

March 7, 2019 11:00 AM

This agenda is subject to change (s) not anticipated by the Chairman 48 hours in advance.