

# **Weston Council on Aging Board Meeting Agenda**

Thursday, June 20, 2019, 8:30-10:00am, Weston Community Center

## Resident Concerns and Comments

Review and approve minutes of Thursday, May 16, 2019 at 8:30-10:00am

## Treasurer's Report

- FY 19 municipal and special revenue reports (vote anticipated)

Vote to approve 2019-2020 COA Board Officers Slate

Vote to authorize use of Capital Project account 30625-59248 as needed, up to \$15,635 toward renovations of gathering room/lounge space

## Chair's Report

- Selectmen COA appointments
- Board meeting schedule for 2019-2020

## Director's Report

## Committee Reports

- Governance
  - Vote to approve amending Article V in the Organizational Guidelines for Procedures to remove the 3 year restriction on associate members. The change would read, "they may be reappointed annually, with the COA Board's approval".
- Needs Assessment
- Housing
- Transportation
- Community Connections

## Working Groups/Liaisons

- FCOA
- Personal Finance Group
- Springwell

## Announcements/ Administrative Details

The next COA Board meeting is scheduled for Thursday, July 18th, 2019