



**Town of Lunenburg
Council on Aging
NOTICE OF MEETING
Tuesday May 14, 2019 ~ 9:30AM
Eagle House Senior Community Center
25 Memorial Drive, Lunenburg MA 01462
AGENDA**

CALL TO ORDER

ANNOUNCEMENTS

MINUTES APPROVAL

CURRENT BUSINESS

1. Director's Report
 - Property Tax Work-Off
 - MOC Nutrition
 - Discussion: Lunenburg Salary Admin. Plan pertaining to COA Director Grade/Step Increase
 - Discussion: Adding COA meeting in July
 - FY20 COA Officer Nominations
 - Review procedure for adding new COA board members
 - Shuffleboard Court
 - Building Report
 - Upcoming Events
 - Dementia Friendly Lunenburg Kick Off – Monday May 20th 6PM-Lunenburg Library

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Next Meeting: Annual Meeting - Tuesday June 11, 2019