MEETING NOTICE

COUNCIL ON AGINGE CEIVED

PLACE OF MEETING:

229 HUTTLESTON AVENUE FEB -4 P 12: 10

DATE AND TIME:

MONDAY, FEBRUARY 10, 2020 WASSA.M.

MEETING OF:

MONTHLY BOARD MEETING

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on February 4, 2020
- 2. Call to Order
- 3. Minutes of December 9, 2019 Council Meeting
- 4. Financial Report
- 5. Old Business
 - a. HVAC installation to begin this month.
- 6. New Business
 - a. Volunteer Appreciation April 15th at 9:00 a.m.
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment

Anne Silvia, Executive Director