**NOTICE OF MEETING**

Posted in accordance with the provisions of M.G.L. Chapter 39, Section 23A as amended

**THE MEETING OF: The Council of Elder Affairs**

***AGENDA***

Date: Wednesday, January 3, 2018 Call to Order

Time: 9:30 am Minutes

Place of Meeting: Historical rm. (Library) Report of Director and discussion

* Update on Programs for January
* Building update
* Staffing update
* FY’19 budget submission

Report of Council Chair and discussion

Report of Council Representatives to:

* Norwell Visiting Nurses and Hospice

Old Colony Elder Services (OCES)

Old Colony Planning Council (OCPC)

Salvation Army (SA)

Friend’s Group

Other

 Unfinished Business

 New Business

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Signature Date