



**BARNSTABLE COUNCIL ON AGING
MONTHLY MEETING
9:00am January 21, 2015
Barnstable Senior Center
825 Falmouth Road, Hyannis, MA**

AGENDA

- **Call to Order & Review and Approve Minutes of the Previous Meeting**
- **Presidents remarks – Paul Curley**
- **Communications**
 - **Resignations**
- **Director's Report – Madeline Noonan**
- **Town Council Liaison Report – Sara Cushing**
- **Committee Chairpersons' Report**
 - **Outreach Services – Eleanor Letterie & Tom Pelish**
 - **Needs Assessment – Eleanor Letterie**
 - **Activities – Helen Stretch**
 - **FBCOA Liaison - Gary Sylvester**
- **Old Business**
 - **Replacement for Secretary**
 - **By Laws Review – Paul Curley**
 - **Client Communication Tool – John Jope**
 - **Committee Due in February**
 - **Transportation – Angelo Tromba**
- **New Business**
 - **Senior Center Events for February and March – Donna Burns**
 - **Building Committee Chair**
 - **Status of Council Membership – Madeline Noonan**
- **For the Good of the Council**
- **Next Meeting February 18, 2015**
- **Adjournment**

Please note: The list of matters are those reasonably anticipated by the Chair. which may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible, if it so votes , the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.