

SUDBURY SENIOR CENTER COUNCIL ON AGING Town of Sudbury, Massachusetts

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## Sudbury Council on Aging Board Meeting

## Thursday, October 13, 2016 3:00 PM

Sudbury Senior Center 40 Fairbank Road Sudbury, Massachusetts 01776-1681

## **Agenda**

*3:00* Guests:

Susan Gittelman, Executive Director, B'nai B'rith Housing Holly Grace, Senior Project Manager, B'nai B'rith Housing Cynthia Howe, Property Manager, Coolidge at Sudbury

Chuck Woodard, Board of Selectmen, COA Liaison

- *3:40* Minutes of Meeting on September 8, 2016
- 3:45 Director's Report (5 min)
- *3:50* Vote: To appoint a Treasurer (Diefenbacher) (5 min)
- 3:55 BayPath Liaison Report (Tabloski) (5 min)
- 4:00 Transportation Committee: Vote on Coolidge II Position (Sapienza) (10 min)
- 4:10 Needs Assessment (Tabloski/Sapienza) (15 min)
- 4:25 Intergenerational Program Update (Diefenbacher) (5 min) Vote: To establish an Intergenerational Steering Committee
- 4:30 Vote: Fairbank Community Center Proposed Space and Operating Budget (Ryan) (10 mins)
- 4:40 Vote: Updated Senior Center Standards (Galloway) (5 min.)
- 4:45 Friends Report (Diefenbacher) (10 mins)
- 4:55 Other Comments/Ideas

Set Date for Next Meeting Conflict of Interest/Ethics Training Reminder

All times are approximate.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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