

# TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

## COUNCIL ON AGING

*The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable. (Barnstable Town Administrative Code)*

DATE OF MEETING: **Wednesday, June 20, 2018**

TIME: 9:00 AM

PLACE: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

### AGENDA:

- Call to Order, establishment of quorum
- Approval of Minutes
- Citizen's Public Forum  
*(COA policy states that no item brought before the Council in the Public Forum shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.)*
- Director's Report : *Madeline Noonan*
- FBCOA: *Stephanie Danneman, President*
- New business
  - *Election of Officers for FY2019*
  - *Set Short- and Long-Term Goals for FY2019*
- For the Good of the Council
  - *Chairperson's remarks: John Jope*
- Adjournment

*The list of matters 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. It is possible that if so voted, the subcommittee may go into executive session.*

***Next meeting: Wednesday, July 18, 2018***

## NOTICE TO ALL COUNCIL MEMBERS

I want to encourage all Council on Aging members to make every effort to participate in our June 20 meeting. We will be electing officers for the 2019 fiscal year. We will also be setting goals and expectations for the Council for the upcoming twelve months.

Please review your past year's involvement in your assigned area and/or subcommittee; bring your suggestions for FY2019 Council involvement/actions to the June meeting. Remember that next year's GOALS are from your ideas at this meeting!

### FY2018 committee assignments:

Building Committee: Paul Curley, Anna Valtsakis

Advocacy and Education: Helen Stretch

Transportation: Paul Curley

Activities: Barbara Cross, Josephine Melpignano

Design of an "Interservice Council", ~ a TRIAD model (as approved by the COA as our FY2018 goal): Paul, Barbara, Anna, Greg

COA/FBCOA/staff retreat day planning: Josephine, Ella, Helen (with Sr Ctr Director, FBCOA reps.)

Update Council members handbook: John A., Loni

Supportive Day Program assistance: Josephine and John J.

FY18 Ombudsman: Anna (annual appointment)

FBCOA Liaison: COA Chair (annual appointment)

COA Anniversary Committee (April 2018): John A., Anna, Janice  
(with Sr Ctr Director, FBCOA reps.)

Everybody's input is important. After all, that's why we each chose to be part of this group!

See you on June 20.

*John*

BARNSTABLE COUNCIL ON AGING  
SIGN-IN SHEET

Monthly meeting: \_\_\_\_\_

COA members:

Guests, others in attendance: