



**Council on Aging Board of Directors Meeting**  
**Thursday, February 15, 2018, 9:30 a.m.**  
**231 Maple Road Longmeadow, MA 01106**

**AGENDA**

- I. Welcome
- II. Approval of Minutes
- III. Reports
  - a. Select Board
  - b. State Representative's Office
  - c. Director's
  - d. Treasurer's
  - e. FOLOCA
  - f. GSSSI
  - g. Building Committee
  - h. Program Committee
  - i. Advocacy
- IV. Old Business
  - a. Dementia Friendly Update
  - b. By-Laws Update/Approval
  - c. Annual Report
- V. New Business
  - a. FY 18 Formula Grant Update
  - b. Title III Grant: FY 2019 - 2021
- VI. Adjournment

Next Meeting: Thursday, March 15 @ 9:30 a.m.