COA BOARD MEETING AGENDA
MONDAY, JANUARY 13, 2020 @ 1:30 PM
ROOM 307, 37 SHATTUCK STREET,
LITTLETON, MA 01460

1. Meeting called to Order at ____ p.m.
   
   Members Present: 
   Members Absent: 
   Quorum? 
   Staff Present: 
   
   Open Meeting Law Reminder

2. Announcements: 
   a. Reminder: Board Protocol

3. Public Input

4. Accept Minutes: Vote to accept the minutes of the December 09, 2019 meeting.

5. Friends Report:

6. Old Business: 
   a. Working Group for a Senior Center 
   b. Update: Affordable Housing Trust Fund 
   c. Visibility of COA 

7. New Business: 
   a. Grants 
   b. Code of Conduct

8. Reports: (vote to accept) 
   a. Director’s Report 
   b. Outreach Coordinator’s Monthly Report

   Any Other Business that may properly come before the Board.

* Next Meeting: February 10, 2020. (Please mail suggested agenda topics to chair 7 days prior to meeting)