COA BOARD MEETING AGENDA
MONDAY, DECEMBER 09, 2019 @ 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: December Focus Groups, 12th @ 5:30 and 16th at 4:30, COA Room 230

3. Accept Minutes: Vote to accept the minutes of the November 18, 2019 meeting.

4. Friends Report:

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

6. New Business:

7. 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: January 13, 2020. (Please mail suggested agenda topics to chair 7 days prior to meeting)