

# **Rutland Council On Aging**

## **Board of Directors Meeting Notice**

**Date of Meeting: February 24, 2020 @ 7:00pm**

**Place: Rutland Library (UPPER level), 280 Main St. Rutland, MA 01543**

### **Meeting Agenda**

Opening

Minutes read/approve – from last meeting

Director’s Report

Outreach Report

Old Business:

Age/Dementia Friendly Community Update  
Open Meeting Law/Conflict of Interest Update/members  
Exercise Classes Update/Marty’s YES Fitness  
Transportation Update

Current/New Business:

Upcoming Events  
Barnside Café Breakfast  
Corned Beef Luncheon sponsored by Oriol Health Care  
Regional “FARE SHARE FOR SENIORS” meeting update  
Common goals of COA Board and FRIENDS Board  
Exercise Class/YES Fitness/Marty’s new class

Open Discussion

Set next meeting/agenda –March 30, 2020

Adjourn

Meeting date and agenda respectfully submitted by Nancy Nichols

Received Town Clerk Office February 18, 2020 12:50pm