



AGAWAM COUNCIL ON AGING and SENIOR CENTER

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Council on Aging Agenda Meeting of Tuesday, February 27, 2018 To be held at 3:00 PM Agawam Senior Center Conference Room

1. **Approval of minutes from previous meeting**
 - a. January 23, 2017
2. **Chairperson's report**
3. **Committee Reports**
 - a. Friends Report
4. **Director's Report**
 - a. Pool Room Updates
 - i. Pool Tables
 - b. Fitness Center Updates
 - i. Quotes for equipment
 - ii. Consideration of a minimal membership fee for maintenance
 - c. Nutrition Program Updates
 - i. Merger of the 2 part time positions
 - ii. Registration for lunches – including special dinners
 - iii. Dining Room Tables
 - d. Volunteer Dinner
 - e. January Statistics
5. **Old Business**
 - a. Policy Sub-Committee
 - b. Updating By-Laws
6. **New Business**
 - a. Golf Tournament
 - i. Tentative date of June 13, 2018
 - ii. Sponsorship for breakfast and lunch
 - iii. Additional sponsor opportunities
 1. Working with Rotary
 - iv. COA Board involvement

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