



# AGAWAM COUNCIL ON AGING and SENIOR CENTER

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## Council on Aging Agenda Meeting of Tuesday, April 24, 2018 To be held at 3:00 PM Agawam Senior Center Conference Room

- 1. Approval of minutes from previous meetings**
  - a. January 23, 2017
  - b. February 27, 2018
- 2. Chairperson's report**
- 3. Committee Reports**
  - a. Friends Report
- 4. Director's Report**
  - a. Nutrition Program Updates
    - i. Reports to GSSSI
    - ii. Consolidation of vendors
  - b. Transportation Services
    - i. New Transportation Coordinator
    - ii. Policies and Procedures around transport
  - c. March Statistics
    - i. Increase of average daily attendance by approximately 10% from last month and 12% from March of 2017.
  - d. Building Maintenance
    - i. Carpets
    - ii. Cameras
    - iii. Fitness Room
- 5. Old Business**
  - a. Policy Sub-Committee
  - b. Updating By-Laws
  - c. Golf Tournament
    - i. Postponed
  - d. Dining Room Tables
- 6. New Business**

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