



# Westfield Council On Aging

45 Noble Street, Westfield, MA 01085

Telephone: 413-562-6435

Fax: 413-562-1109

## Agenda

Westfield Council On Aging Board Meeting

Monday, April 11, 2016 at 1 p.m.

City Hall, Room 201

RECEIVED

12:55 PM.

APR - 6 2016

WESTFIELD CITY CLERK

- I. Meeting called to order
- II. Approval of minutes of March 14, 2016 meeting
- III. Public Participation
- IV. Items for Discussion/Information
  - A. HVES Report – Jim Liptak
  - B. Policy: Senior Center Inclement Weather Closure
  - C. Senior Center Smoking Policy
  - D. Grants: CDBG and Sarah Gillett
  - E. Update: Senior Center Gift Shop
- V. Items for Action
  - A. Formation of Nomination Committee for election of officers
- VI. Report – Director
- VII. Next Meeting: **(Annual Meeting) Monday, May 9, 2016 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn