



# Westfield Council On Aging

45 Noble Street, Westfield, MA 01085

Telephone: 413-562-6435

Fax: 413-562-1109

## Agenda

Westfield Council On Aging Annual Board Meeting

Monday, May 9, 2016 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of minutes of April 11, 2016 meeting
- III. Public Participation
- IV. Items for Discussion/Information
  - A. Highland Valley Elder Services (HVES) Report – Jim Liptak
  - B. Update: HVES Westfield Board Representatives
  - C. Update: Senior Center Smoking Policy
  - D. Update: Senior Center Gift Shop
  - E. Council On Aging (COA) City Budget
- V. Items for Action
  - A. Election of Board Officers
  - B. Completion of Signature of Authorization Form
- VI. Report – Director
- VII. Next Meeting: **Monday, June 13, 2016 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn

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WESTFIELD CITY CLERK