



# Westfield Council On Aging

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## Agenda

Westfield Council On Aging Board Meeting

Monday, February 13, 2017 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of minutes of January 9, 2017 meeting
- III. Public Participation
- IV. Items for Discussion/Information
  - A. HVES Reports, January and February – Jim Liptak
  - B. 2017 Calendar Year, Special Events Calendar
- V. Items for Action
  - A. Authorization for COA Executive Director to submit Community Development Block Grant (CDBG) Application
  - B. Authorization Signature Form, Boards / Commissions
  - C. Approval for Senior Center use by Westfield On Weekends (WOW) for three Cabaret events and two Dickens Days events in 2017
- VI. Report – Director
- VII. Next Meeting: Monday, March 13, 2017
- VIII. Adjourn

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4:17 PM

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WESTFIELD CITY CLERK