



Westfield Council On Aging

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WESTFIELD CITY CLERK

Agenda

Westfield Council On Aging Board Meeting

Monday, January 9, 2017 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of minutes of December 12, 2016 meeting
- III. Public Participation
- IV. Items for Discussion/Information
 - A. HVES Report – Jim Liptak
 - B. Mandatory Conflict of Interest Summary Review
 - C. Companion Program Funding
 - D. Citizens Scholarship of Westfield Shredding Event
 - E. September and October (2017) Meeting Date Changes
 - i. Proposed: Thursdays, September 14 and October 12
- V. Items for Action
- VI. Report – Director
- VII. Next Meeting: Monday, February 13, 2017
- VIII. Adjourn