



Westfield Council On Aging

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2:30 P.M.

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WESTFIELD CITY CLERK

Agenda

Westfield Council On Aging Board Meeting

Monday, February 12, 2018 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of Minutes of January 8, 2018 meeting
- III. Public Participation
- IV. Items for Discussion/Information
 - A. Introduction of new Board members, KerryAnn Kielbasa and Eileen Rockwal
 - B. Highland Valley Elder Services (HVES) Report – Jim Liptak
 - C. Establishment of Senior Safety Office
 - D. 2018 Calendar Year, Special Events Calendar
 - E. September, October, November (2018) Meeting Date Changes
 - i. Proposed: Thursdays, September 13, October 11, November 15 or
Third Monday, September 17, October 15, November 19
- V. Items for Action
 - A. Authorization for COA Executive Director to submit Community Development Block Grant (CDBG) Application
 - B. Authorization Signature Form, Boards / Commissions
- VI. Report – Director
- VII. Next Meeting: Monday, March 12, 2018
- VIII. Adjourn