



TOWN OF ANDOVER MASSACHUSETTS

RECEIVED
TOWN CLERK'S OFFICE

2019 APR -8 P 3: 08

978.623.8320 (phone)

TOWN OF ANDOVER, MASS

The Senior Center at Punchard
36 Bartlet Street
Andover MA 01810
www.andoverseniorcenter.org

Andover Council on Aging Advisory Board Agenda: April 11, 2019 8:30am

Call to Order/Roll Call : *Molly Bicking, Joan Fox, Jane Gifun, Kimberly Rainen, Thomas Rando, Paul MacKay, Tana Goldberg, Kenneth Debenedictis, Louise Hadad, Judy Trerotola, Annmary Connor*

8:30 Call to Order

- March Meeting Minutes
- Correspondence (if any)
- Citizen Input (if any)

8:35 Election of Officers

8:40 Renovation Update

8:50 Discuss proposed Bylaw Amendments

9:20 Discuss formation of COA Liaisons Working Group

9:30 Discuss formation of Time Bank Working Group

9:40 Discuss formation of Board Member Search Working Group

9:50 Director's Report (Annmary Connor)

10:00 Adjournment

Next Meeting May 9, 2019 8:30 am