



# TOWN OF ANDOVER MASSACHUSETTS

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TOWN OF ANDOVER (phone) 978.623.8320

The Senior Center at Punchard  
36 Bartlet Street  
Andover MA 01810  
[www.andoverseniorcenter.org](http://www.andoverseniorcenter.org)

## Andover Council on Aging Advisory Board Agenda: July 18, 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*

### 8:30 Call to Order

- June Meeting Minutes
- Correspondence
  - o Letter of Appreciation of Service to Jane Gifun
- Citizen Input

### 8:45 COA Liaisons Subcommittee (Louise)

### 8:55 Time Bank Subcommittee (Judy)

### 9:05 Men's Activity Subcommittee (Tom)

### 9:15 Elder Services Director's Report (Jemma)

- o June Metrics
- o Staffing Update
- o Renovation Transition Plan
- o Renovation Floor Plan

### 9:50 New Business

- MCOA Annual Conference
- Recruitment for Open Board Seats
- Other

### 10:00 Adjournment

Next Meeting August 8, 2019 8:30 am