

**COUNCIL ON AGING  
WALPOLE, MASSACHUSETTS**

A regular meeting of the Walpole Council on Aging will be held on Thursday, January 26, 2017, in the Aurelia M. Newell (Senior) Center at 1:30 p.m.

**AGENDA**

**Welcome**

Two new members of the Council will be introduced – Dorothea Hanes, Associate Member, and Linda Winslow, Member

**Friends of Walpole Elders**

The Friends group was invited to provide an update and to discuss fundraising, etc.

**Secretary's Report**

A vote will be taken to approve the minutes of the meeting of December 8, 2016

**Treasurer's Report**

A vote will be taken to approve the report as updated on January 26, 2017

**Outreach Worker's Report**

**Director's Report**

Included in this report will be an update regarding the Senior Center and the transportation report.

**Old Business**

**Nominating Committee Report**

The Nominating Committee was formed in December 2016, consisting of Rich McCarthy, Henry Scanzio, and Mary Jones. In light of the vacancy of the vice chairperson, a vote will be taken for that position; the length of the appointment is to be determined by the Board. The Nominating Committee and the Board will determine the next steps for elections in 2017.