

COUNCIL ON AGING BOARD OF DIRECTORS MEETING

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FEB 8 2011

AGENDA

PEMBROKE TOWN CLERK

DATE: TUESDAY, February, 8th, 2011
LOCATION: Senior Center 144 Center St., Pembroke MA
TIME: 7:00 P.M.

1. Review and approve minutes of 1/11/2011
2. Vote to enter into Executive Session
3. Treasurer's Report
4. Directors Report
5. Current Initiatives
6. Old Business
7. New Business
 - 1) Step increase for dispatcher
 - 2) Update job descriptions (COA Office)
 - 3) Discuss creating full time positions.
8. Next meeting March 8th 2011
9. Adjourn