



**BARNSTABLE COUNCIL ON AGING
MONTHLY MEETING
9:00 AM December 17, 2014
825 Falmouth Road, Hyannis, MA
AGENDA**

- **Call to Order & Review and Approve Minutes of the Previous Meeting**
- **Presidents remarks – Paul Curley**
- **Communications**
- **Director’s Report – Madeline Noonan**
- **Town Council Liaison Report – Sara Cushing**
- **Committee Chairpersons’ Report**
 - **Out Reach Services – Eleanor Letterie & Tom Pelish**
 - **Building Committee – Bob Burke**
 - **Needs Assessment – Bob Burke & Eleanor Letterie**
 - **FBCOA Liaison - Gary Sylvester**
- **Old Business**
 - **Holiday Dinner – Madeline Noonan**
 - **FBCOA Annual Breakfast – Gary Sylvester**
 - **Client Communication Tool – Paul Curley**
 - **Committee Due in January**
 - **By Laws - Paul Curley**
 - **Activities – Helen Stretch**
- **New Business**
 - **Replacement For Herb Bodensiek – Paul Curley**
 - **Status of Council Membership – Madeline Noonan**
- **For the Good of the Council**
- **Next Meeting January 21, 2014**
- **Adjournment**

Please note: The list of matters are those reasonably anticipated by the Chair, which may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible, if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.