

CARVER COUNCIL ON AGING LAKEVIEW & TREMONT STREETS P.O. BOX 618 SOUTH CARVER, MA 02366 508-866-4698

Carole A. Julius Director

> Carver Council on Aging Board Meeting Meeting site: Marcus Atwood House Date: May 8, 2018 Time: 10:00AM

Agenda

Secretary's Report Director's Report Financial Report – Director

Old Business

New Business

- 1. Clarification on governance of COA
- 2. Discussion on future of COA Building and Program

Questions and Concerns from Board Members