



CITY OF SALEM, MASSACHUSETTS

PARK, RECREATION & COMMUNITY SERVICES

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Kimberley Driscoll
MAYOR

Tricia O'Brien
DIRECTOR

2017 APR 11 PM 2:14
CITY CLERK
SALEM, MASS

AGENDA Regular Meeting SALEM COUNCIL ON AGING Wednesday, April 19, 2017

The Regular Meeting of the Salem Council on Aging Board will be held on Wednesday, April 19, 2017 at the Senior Center, 5 Broad St., Salem, MA at 6pm.

- I. Call to Order
- II. Approval of March Regular Meeting minutes
- III. Guest Speaker: Mike Lutrzykowski (building department)
- IV. Report/Update from the Board Chairperson
 - a. Community Benefits Agreement – NSMC (Age Friendly/Salem for All Ages)
- V. Report from the Director
 - 1. New Building Update – Board of Health (Kitchen update)
 - 2. Salem for All Ages Update
 - 3. Program Updates
- VI. OLD/NEW BUSINESS
 - 1. COA Organizational Chart/Structure
- VII. VISITOR COMMENTS: Opportunity for visitors to speak at Salem, Mass. on *April 11, 2017* at *2:14 PM* in accordance with MGL Chap. 30A, Sections 17C and 17D.
- VIII. NEXT BOARD MEETING: Wednesday, May 17, 2017
- IX. VOTE TO ADJOURN

Tricia O'Brien
Director Parks, Recreation & Community Services

Know Your Rights under the Open Meeting Law M.G.L. Chapter 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.