

BOARD\_NAME: Dover Council on Aging Board of Directors

MEETING\_DATE: 9/6/16

TIME: 10AM

MEETING\_PLACE: Lower Conf Room, Dover Town Hall

MEETING\_POSTING: Meeting Posting Including Agenda

1: Call to Order

2: Acceptance of Minutes

3: Treasurer's Report

-FY 2016

-FY 2017

4: Old Business:

-Caryl Renovation

-COA Senior Bus

5: New Business:

-Formula Grant FY2017

-Outreach Letter

-Open Board Positions

6: Ongoing Business:

-Chairperson's Report

-Director's Report

-Travel Committee Report

-BayPath Report

-Board Member Items

-Friends of COA Report

-Citizen Comments

7:

8:

9:

10:

11: Adjourn

EMAIL\_OF\_PERSON\_POSTING\_MEETING: [coadirector@doverma.org](mailto:coadirector@doverma.org)

NAME\_OF\_PERSON\_POSTING\_MEETING: Janet Claypoole

PAGE: <http://www.doverma.org/town-government/town-offices/town-clerk/meeting-notice/>

REFERER: <http://www.doverma.org/>

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