

**Winchester Council on Aging
Agenda January 08, 2020 8:45 a.m.
Tom Howley, Presiding Chairperson**

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TOWN CLERK
TOWN OF WINCHESTER

1. Guest Speakers: Suzanne Norton, MSW and Colleen Wages. RN
2. Approval of December 11, 2019 minutes (attached)
3. Old Business
 - a. Minuteman meeting re protective services report
 - b. Vehicle
 - c. Collaborative-COA gift policy—see attached policy for vote
 - d. Cummings Foundation
4. New Business
 - a. Workplan for Implementing Winchester's Age Friendly Communities
 - b. Strategic Pillars
 - c. Development of COA 2020 Goals and Objectives-see Director goals and objectives presented to Town Manager
5. Standing Reports
 - a. WSA-Erica Drazen
 - b. Transportation Committee-Joan Grenzeback
 - c. Minuteman-Margy McIndoe
 - d. Director's Report-Phillip Beltz-see attachment
6. Date of Next Meeting-February 12, 2020
7. Adjournment