

**Winchester Council on Aging
Agenda January 09, 2019, 8:30 a.m.
Jane Murray, Presiding Chairperson**

1. Invited Guests: None
2. Recording Secretary for January Meeting – Ted Lamson
3. Approval of December 12th Meeting Minutes
4. Old Business
 - a. Transportation
5. New Business
 - a. Vehicle Funding
 - b. Board Involvement
 - c. Review/Comments of Community Needs Assessment Findings
 - d. Strategic Plan Discussion
 - e. Board Orientation
6. Standing Reports
 - a. WSA-Erica Drazen
 - b. Minuteman-Margy McIndoe
 - c. Housing Partnership Board-Laura Fitzgerald
 - d. Director's Report-Phillip Beltz-see attachment
7. Date of Next Meeting-February 13th at 8:30 a.m.
8. Adjournment

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TOWN CLERK
TOWN OF WINCHESTER