Winchester Council on Aging
Agenda February 12, 2020 8:45 a.m.
Tom Howley, Presiding Chairperson

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TOWN CLERK
TOWN OF WINCHESTER

1. Approval of January 08, 2019 minutes (attached)
2. Old Business
    a. Vehicle
    b. Collaborative-COA gift policy—see attached policy for final vote
    c. Follow-up Minuteman Protective Service report
3. New Business
    a. Work Plan for Implementing Winchester's Age Friendly Communities
    b. Priorities for 2020 implementation
    c. Strategic Pillars
    d. Minuteman meeting re Eating Together
    e. Revised COA Bylaws-see attached for discussion and vote
    f. Jenks/Board development/board training
    g. Jenks/COA Board recruitment event
    h. Vehicle ribbon cutting
4. Standing Reports
    a. WSA-Erica Drazen
    b. Transportation Committee-Joan Grenzeback
    c. Minuteman-Margy McIndoe
    d. Director's Report-Phillip Beltz-see attachment
5. Date of Next Meeting- March 11, 2020
6. Adjournment