Board or Committee Name: Council on Aging
Date and time of Meeting: Wednesday, November 13, 2019
Location of Meeting: Town Hall Conference Room
Source: Shawn Robinson, Chair

Agenda: HATFIELD COUNCIL ON AGING MEETING
November 13, 2019 4:30pm

Meeting called to order at __________________ Members Present: __________________________

Next meeting on Wednesday, December 11, 2019 at 4:30PM

1. a. Minutes for the October 14, 2019 meeting. Motion made by___________ 2nd________

2. COMMITTEE REPORTS

   a. Van Transportation
      1. 2011 Van
      2. 2013 Van

   b. HVES Nutrition Program
      1. Hatfield Nutrition
      2. NPC Meeting HVES

   c. Programs & Activities
      1. Healthy Bones & Balance, Chair Yoga & Chair Reiki
      2. New Programs:
         a. Cooking Well with a Microwave
         b. Meet & Greet
         c. Quabbin Valley Twirlers
         d. Laughter Wellness Program
         e. Cooking Matters at the Store
         f. Senior Savvy Quiz Game
         g. Healthy Eating & Cooking for the Holidays

3. OLD BUSINESS:
   a. Review & Update COA Bylaws
   b. Review & Update Board Manual

4. NEW BUSINESS
   a. FY20 Formula Grant
b. Donations
c. Newsletter
d. New Programs/Activities for December & January
e. Holiday Party

4. **UNANTICIPATED NEW BUSINESS:**
a. Capital Planning Budget
b.

5. **ADJOURNMENT:**

Meeting Adjourned at __________. Motion made by ______ 2nd by __________.