Board or Committee Name: Council on Aging
Date and time of Meeting: Wednesday, September 4, 2019
Location of Meeting: Town Hall Conference Room
Source: Shawn Robinson, Chair

Agenda: HATFIELD COUNCIL ON AGING MEETING
September 4, 2019

Meeting called to order at _____________ Members Present: _______________________

1. a. Minutes for the June 13, 17 19 & 25, 2019 meeting. Motion made by _____ 2nd ______.

2. COMMITTEE REPORTS:
   a. Van Transportation Reports:
      1. 2011 Van –
      2. 2013 Van –
   b. HVES Nutrition Program:
      1. Hatfield Nutrition Program –
      2. NPC Meeting HVES –
   c. Programs & Activities:
      1. Reike
      2. Chair Yoga

3: OLD BUSINESS:
   a. Update Relocation of COA
   b. Town Hall Renovations Update

4. NEW BUSINESS:
   a. FY’20 Formula Grant Training
   b. Review & Update COA Bylaws
   c. Review & Update COA Board Manual
   d. Hatfield Council on Aging Behavior Policy
   e. Hatfield Van Transportation Policy
   f. New Job Description & Increase for Glenn Zygmont
   g. AED/CPR
   h. Donations
5. **UNANTICIPATED NEW BUSINESS:**
   a.
   b.

6. **ADJOURNMENT:**

   Meeting Adjourned at _________. Motion made by ________ 2nd by _________.
