



## Rehoboth Council on Aging

55 BAY STATE ROAD  
REHOBOTH, MASSACHUSETTS 02769  
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### AGENDA January 16, 2019

**1. Call to Order**

Executive Session M.G.L. c.30A, Sec.21 #2- if needed

**2. Pledge of Allegiance**

**3. Members Present** \_\_\_\_\_

**Members Excused** \_\_\_\_\_

**Director Present** \_\_\_\_\_

**Director Excused** \_\_\_\_\_

**4. Review past month's Meeting Minutes**

**5. Presentations ~**

**6. Expense Report~**

**7. Director's Report~**

**8. Old Business ~ *review work being done at the COA***

**9. New Business ~ *review COA Budget***

**10. B.E.S.I. Report ~**

**11. Friends of the Rehoboth Elderly Report~**

**12. Correspondence ~**

**13. COA Building Usage ~ *yes***

**14. Open Forum~**

**15. Any other business that may come before the Board~**

**16. Adjournment**

*Next C.O.A. Board Meeting scheduled~ To Be Determined at a later time.*