



Westfield Council On Aging

45 Noble Street, Westfield, MA 01085

Telephone: 413-562-6435

Fax: 413- 562-1109

RECEIVED

11:16 AM

APR - 3 2019

WESTFIELD CITY CLERK

Agenda

Westfield Council On Aging Board Meeting

Monday, April 8, 2019 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of Minutes of March 11, 2019 meeting
- III. Public Participation
- IV. Items for Discussion/Information
 - A. Highland Valley Elder Services (HVES) Report and Discussion – Jim Liptak
 - i. Grandparents Raising Grandchildren – HVES Involvement
 - B. Director Certification Update
 - i. Strategic Planning Process
 - ii. Senior Transportation Survey
 - C. COA Budget Update
- V. Items for Action
 - A. Formation of Nomination Committee for election of officers
- VI. Report – Director
- VII. Next Meeting: **(Annual Meeting) Monday, May 13, 2019 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn