

**Northampton Senior Services  
Council on Aging Board Meeting**

**AGENDA**

**Thursday, March 10, 2016**

**1:30 pm**

At the Northampton Senior Center, 67 Conz Street, Northampton

**Public Session**

Approval of the Minutes from the February 11, 2016 Meeting

Staff Report – Joanne Brooks – Media & Marketing Coordinator

Finances

- FY'16 Budget
- FY'17 Budget

Director's Report

Building & Grounds Report

Old Business

- Update on Sign out front
- Update on the Fitness Center move
- 2016 Senior/Veteran Tax Work Off Program
- Silent Auction
- 14<sup>th</sup> Annual Health & Safety Fair – Thursday, May 12<sup>th</sup> from 10:00 – 2:00
- Reserved for topics that the chair did not reasonably anticipate would be discussed.
- Other

New Business

- Board Training April 14<sup>th</sup> from 9:15 – 11:45 with registration at 8:45 am. Training with Emmett Schmarsow
- Assistant Director & Director Positions

Announcements –

- COA Board training - April 14<sup>th</sup> from 9:15 – 11:45 with registration at 8:45 am. Training with Emmett Schmarsow
- Corned Beef & Cabbage Dinner, Saturday, March 19<sup>th</sup> from 12 – 1:30 – Some volunteers needed
- 14<sup>th</sup> Annual Health & Safety Fair – Thursday, May 12<sup>th</sup> from 10:00 – 2:00 – Volunteers needed on May 11<sup>th</sup> for set-up and May 12<sup>th</sup> the day of the event
- Remember the May meeting is Thursday, May 5<sup>th</sup> not May 12<sup>th</sup>

If you are unable to attend the Board meeting, please call Joanne Brooks 413-587-1227.