

**COA BOARD MEETING AGENDA**  
**TUESDAY, April 18<sup>th</sup>, 5:00 p.m.**  
**Harvey Wheeler Community Center**

Call to Order..... Janet Kenneally

Approval of Minutes of the March 13<sup>th</sup> and March 20<sup>th</sup> meetings.

Reports (simply pass if you have nothing to report)

Minuteman Senior Services Liaison Report.....Margaret Hoag

Concord Housing Authority Report.....Meryl Schwartz

COA Historian Report.....Janet Kenneally

Disability Committee Liaison.....Meryl Schwartz

Neighbor Network Sub Committee.....Ann Schummers

Long Term Planning Committee.....Sharyn Lenhart

Other Reports not listed above.....Open

COA Director's Budget Report.....Ginger Quarles

Old Business - Discussion of Junction Village and whether to make a recommendation at Town Meeting

New Business -

Adjournment

Please notify Pam Hanson if you are unable to attend the meeting.

The next regular meeting be on Monday, May 8<sup>th</sup> at 5:30 PM