

Topsfield Council on Aging Board of Director's Meeting
February 15, 2012
Little Brook Village Conference Room
6:00 PM

- I. Approval of January Board Meeting Minutes

- II. Director's Report

- III. Old Business
 - A. Reports from Working Groups
 - 1. Public Relations/Communication
 - 2. Transportation
 - 3. Discussion of Draft Board of Directors policies and procedure changes
 - B. Friends of the COA Report

- IV. New Business
 - A. Board Member recruitment/nominating committee

- V. Other Business

- VI. Adjournment