Topsfield Council on Aging Board of Directors

January 10, 2017, 3:30 PM

Town Hall Conference Room

- I. Approval of November/December Board Meeting Minutes
- **II. Director Report**
- **III. Liaison Report**
- **IV. Old Business**

Review application of COA new board member

Review need for Nomination Committee

V. New Business

Vote on COA new board member

Vote on Tier Pricing for COA Lunches

VI. Other