## **Topsfield Council on Aging Board of Directors**

June 13, 2017, 4:00 PM

New Topsfield Town Hall 461 Boston St. Suite E6

**Main Conference Room** 

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

**Town Hall Update** 

**Nomination Committee** 

V. New Business

**Vote on Signature Authorization Form** 

**Vote on Recommendation of COA Activities Lease** 

VI. Other