



## Westfield Council On Aging

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WESTFIELD CITY CLERK

### Agenda

Westfield Council On Aging Board Meeting

Monday, April 9, 2018 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of Minutes of March 12, 2018 meeting
- III. Public Participation
- IV. Items for Discussion/Information
  - A. Highland Valley Elder Services (HVES) Report – Jim Liptak
  - B. Companion Program
  - C. Review of COA City Budget Submitted to the Mayor
  - D. *Retire the Fire!* Update
  - E. Staff Safety Training
- V. Items for Action
  - A. Formation of Nomination Committee for election of officers
- VI. Report – Director
- VII. Next Meeting: **(Annual Meeting) Monday, May 14, 2018 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn