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**CITY OF FRAMINGHAM
Council on Aging**

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Chairman:
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COUNCIL ON AGING AGENDA – February 12, 2019 @ 1:30PM – Callahan Center

1. Review of **January 8, 2019** C.O.A. Board Meeting Minutes (**15 minutes**)
2. Callahan Center:
 - **Director's Report / Budget Review (January 8, 2019) (30 minutes)(new format, detailed review will not be presented unless specific questions are asked. Please review prior to the meeting)**
3. Jon Haines from Economic & Healthcare Organizer, Mass Senior Action Council (Jon will be here to make a quick presentation about the senior healthcare legislation campaign. Jon and Tracy Carpenter will be attending the March 12th COA meeting and will make a full presentation at the April 9th COA meeting.
4. Old Business:
 - **MWRTA on the Callahan bus service**
5. New Business:
 - BayPath Update (5 minutes)
 - Friends of Callahan (15 minutes)
 - Going Forward (exploring future activities and events)
 - Future visits by any political representatives to Callahan

Next C.O.A. Public Board meeting is scheduled for **March 12, 2019** at 1:30 p.m. at the Callahan Center.