



# Westfield Council On Aging

45 Noble Street, Westfield, MA 01085

Telephone: 413-562-6435

Fax: 413- 562-1109

RECEIVED

4:54 PM  
MAY - 8 2019

WESTFIELD CITY CLERK

## Agenda

Westfield Council On Aging Board

Annual Meeting

Monday, May 13, 2019 at 1 p.m.

City Hall, Room 201

- I. Meeting called to order
- II. Approval of minutes of April 8, 2019 meeting
- III. Public Participation
- IV. Items for Discussion/Information
  - A. Highland Valley Elder Services (HVES) Report – Jim Liptak
  - B. Update: Executive Office of Elder Affairs (EOEA) Earmark Grant for Hydroponics Project
  - C. HVES Malnutrition EOEA Grant-Funded Program
  - D. Friends of the Westfield Senior Center Annual Meeting
- V. Items for Action
  - A. Election of Board Officers
  - B. Completion of *Signature of Authorization* Form
- VI. Report – Director
- VII. Next Meeting: **Monday, June 10, 2019 at 1:00 p.m., City Hall, Room 201**
- VIII. Adjourn