

CONNECTICUT COMMISSION ON AGING
Monthly Meeting Agenda

Friday, September 18, 2009

10:30 am – 12 noon: regular CoA meeting

Greenridge Place
Rocky Hill, CT

- 1. Greetings and Introductions** *with a special welcome to new board members*
Jeanne Franklin, Susan Tomanio, Sherry Ostrout
By Chair, Chris Lewis
- 2. Approval of June '09 Minutes**
- 3. Approval of the 2009-2010 CoA Meeting Schedule**
- 4. Vote on the Proposed Slate of Officers**
 - Chris Lewis - Chair
 - Bill Eddy – Vice Chair
 - Mary Ellen Klinck - Secretary
 - Richard Memmott - Treasurer
 - Sharon Gesek – Member at Large
- 5. Executive Director's Report**
By Julie Evans Starr
- 6. Subcommittee Reports**
 - Executive Committee
 - Legislative Subcommittee
- 7. Old and New Business**
- 8. Honoring Waldo Klein, Out-going Member**
- 9. Adjourn**

Please note that there will be an Executive Committee meeting prior to the full CoA meeting @ 9:30 am.